

# Corporate Information

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## Board of Directors

Mr. HUANG Xiaowen<sup>2</sup> (*Chairman*)  
Mr. QIU Jinguang<sup>1</sup> (*Vice Chairman and Managing Director*)  
Mr. DENG Huangjun<sup>1</sup>  
Mr. TANG Runjiang<sup>1</sup>  
Mr. FENG Bo<sup>1</sup>  
Mr. WANG Wei<sup>2</sup>  
Mr. WANG Haimin<sup>2</sup>  
Mr. ZHANG Wei<sup>2</sup>  
Dr. WONG Tin Yau, Kelvin<sup>1</sup>  
Dr. FAN HSU Lai Tai, Rita<sup>3</sup>  
Mr. Adrian David LI Man Kiu<sup>3</sup>  
Mr. IP Sing Chi<sup>3</sup>  
Mr. FAN Ergang<sup>3</sup>  
Mr. LAM Yiu Kin<sup>3</sup>

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director

## General Counsel & Company Secretary

Ms. HUNG Man, Michelle

## Place of Incorporation

Bermuda

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Head Office and Principal Place of Business

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong  
Telephone: +852 2809 8188  
Fax: +852 2907 6088  
Website: [www.coscopac.com.hk](http://www.coscopac.com.hk)

## Auditor

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor  
Prince's Building  
Hong Kong

## Solicitors

Holman Fenwick Willan  
Linklaters  
Slaughter & May  
Woo, Kwan, Lee & Lo

## Principal Bankers

Bank of China (Hong Kong) Limited  
China Development Bank  
China Merchant Bank  
Commonwealth Bank of Australia  
DBS Bank Ltd  
ING Bank N.V.  
The Bank of East Asia, Limited  
The Hongkong and Shanghai Banking Corporation Limited

## Principal Registrar and Transfer Office in Bermuda

Codan Services Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## Branch Registrar and Transfer Office in Hong Kong

Tricor Secretaries Limited  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Listing Information/Stock Code

The Stock Exchange of Hong Kong Limited: 1199  
Bloomberg: 1199 HK  
Reuters: 1199.HK