

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. HUANG Xiaowen² (*Chairman*)
 Mr. ZHANG Wei (張為)¹ (*Vice Chairman and Managing Director*)
 Mr. FANG Meng¹
 Mr. DENG Huangjun¹
 Mr. FENG Boming²
 Mr. ZHANG Wei (張煒)²
 Mr. CHEN Dong²
 Mr. WANG Haimin²
 Dr. WONG Tin Yau, Kelvin¹
 Dr. FAN HSU Lai Tai, Rita³
 Mr. Adrian David LI Man Kiu³
 Mr. FAN Ergang³
 Mr. LAM Yiu Kin³
 Prof. CHAN Ka Lok³

- 1 Executive Director
 2 Non-executive Director
 3 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: <https://ports.coscoshipping.com>

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
 DBS Bank Ltd
 Industrial and Commercial Bank of China (Asia) Limited
 ING Bank N.V.
 The Hongkong and Shanghai Banking Corporation Limited

PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

Conyers Corporate Services (Bermuda) 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: 1199HK
 Reuters: 1199.HK

