

CORPORATE INFORMATION

Board of Directors

Mr. FENG Boming¹ (*Chairman*)
 Mr. ZHANG Dayu¹ (*Managing Director*)
 Mr. DENG Huangjun¹
 Mr. ZHANG Wei²
 Mr. CHEN Dong²
 Dr. WONG Tin Yau, Kelvin¹
 Dr. FAN HSU Lai Tai, Rita³
 Mr. Adrian David LI Man Kiu³
 Mr. LAM Yiu Kin³
 Prof. CHAN Ka Lok³
 Mr. YANG Liang Yee Philip³

- 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>

Independent Auditor

PricewaterhouseCoopers
 Certified Public Accountants and
 Registered PIE Auditor
 22nd Floor
 Prince's Building
 Hong Kong

Solicitors

Holman Fenwick Willan
 Linklaters
 Paul Hastings
 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.

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 54, 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