

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. YANG Zhijian<sup>1</sup> (*Chairman*)  
 Mr. ZHU Tao<sup>1</sup> (*Managing Director*)  
 Mr. ZHANG Wei<sup>2</sup>  
 Mr. CHEN Dong<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. LAM Yiu Kin<sup>3</sup>  
 Prof. CHAN Ka Lok<sup>3</sup>  
 Mr. YANG Liang Yee Philip<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: <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  
 Woo, Kwan, Lee & Lo

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
 Bank of Communications (Hong Kong) Limited  
 China Construction Bank Corporation  
 China Development Bank  
 DBS Bank Ltd  
 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  
 17/F, Far East Finance Centre  
 16 Harcourt Road  
 Hong Kong

### LISTING INFORMATION/STOCK CODE

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