

Corporate Information

DIRECTORS AS AT 24TH APRIL 2001

Wang Mingcai (*Executive Chairman*)
Li Hualin (*Executive Vice-Chairman & Managing Director*)
Xu Tianshu
Lin Jingao
Lau Wah Sum, LLD, JP
Aubrey Li Kwok Sing

SECRETARY

Lau Hak Woon

BERMUDA RESIDENT REPRESENTATIVE

Codan Services Limited
Clarendon House
Church Street
Hamilton HM11, Bermuda

AUDITORS

PricewaterhouseCoopers

BANKERS

Bank of Bermuda Limited
Standard Chartered Bank
Bank of China
International Bank of Asia

SOLICITORS

Baker & McKenzie

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11, Bermuda

PRINCIPAL OFFICE

Room 3907-3910, 39/F.
118 Connaught Road West
Hong Kong
Telephone: 2522 2282
E-mail: info@cnpc.com.hk
Fax: 2868 1741

PRINCIPAL REGISTRARS

Bank of Bermuda Limited
6 Front Street
Hamilton HM11, Bermuda

REGISTRARS IN HONG KONG

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong