

## Corporate Information

### **DIRECTORS AS AT 22ND APRIL 2002**

Wang Mingcai (*Executive Chairman*)

Li Hualin (*Executive Vice-Chairman & Managing Director*)

Xu Tianshu

Lin Jingao

Lau Wah Sum, GBS, LLD, DBA, 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](mailto: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