華潤勵致有限公司
China Resources Logic Limited

（於百慕達註冊成立之有限公司）
(Incorporated in Bermuda with limited liability)

Annual Report 2003年報

BOARD OF DIRECTORS

Chairman
Mr. Song Lin

Deputy Chairman and Chief Executive Officer
Mr. Zhu Jinkun

Executive Director and Chief Financial Officer
Mr. Ong Thiam Kin

Executive Directors
Mr. Dai Zhenhua
Mr. Yu Min
Mr. Yu Yu
Mr. Wang Guoping

Non-executive Directors
Mr. Ning Gaoning
Mr. Chen Lang

Independent Non-executive Directors
Mr. Wong Tak Shing
Mr. Luk Chi Cheong
Professor Ko Ping Keung

AUDIT COMMITTEE

Mr. Luk Chi Cheong
Mr. Wong Tak Shing

COMPANY SECRETARY

Mr. Lee Yip Wah, Peter
Mr. Chan Shing Che, Phileas (Deputy)

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Room 4003-06
China Resources Building
26 Harbour Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

Credit Lyonnais
Hang Seng Bank Limited
Shanghai Pudong Development Bank
Bank of China (Hong Kong)

LEGAL ADVISORS

Hong Kong
Simmons & Simmons
Woo Kwan Lee & Lo

Bermuda
Appleby, Spurling & Kempe

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
G/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

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