



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



CORPORATE INFORMATION

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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