

DIRECTORS AS AT 14TH APRIL 2004

Mr Wang Mingcai (*Executive Chairman*)

Mr Li Hualin

(*Executive Vice-Chairman & Managing Director*)

Mr Lin Jingao

Dr Lau Wah Sum, GBS, LL.D., DBA, JP

Mr Aubrey Li Kwok Sing

SECRETARY

Mr 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

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong