

Corporate Information

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Board of DirectorsShi Jian (*Chairman & President*)Li Yao Min (*Vice-Chairman*)Yu Hai Sheng (*Vice-Chairman*)

Jiang Xu Dong

Qian Reng Hui

(appointed on 31st March, 2005)

Cheung Wing Yui*

Wang Ru Li*

Sang Rong Lin**

Yeung Kwok Wing**

The Lord Killearn**

Geng Yu Xiu**

E. Hock Yap** (appointed on 28th September, 2004)

* *Non-executive Directors*** *Independent Non-executive Directors***Registered Office**

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Hong Kong Office

36th Floor, Times Tower

391-407 Jaffe Road

Wan Chai, Hong Kong

Principal Registrar and Transfer Office

Butterfield Corporate Service Ltd

Rose Bank Centre

11 Bermudiana Road

Pembroke, Bermuda

Hong Kong Branch Registrar and Transfer Office

Tengis Limited

Share Registration

28/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai, Hong Kong

Authorized Representatives

Shi Jian

Li Yao Min

Company Secretary

Yue Wai Leung

Legal Advisers

Hong Kong: Woo, Kwan, Lee & Lo

Bermuda: Conyers Dill & Pearman

PRC: Jingtian Associates

Stock Code

1207

Internet Web Site

Jiajia.net

Auditors

Pricewaterhousecoopers

E-mail

tech@trans-ocean.com.hk

Principal Bankers

Hong Kong: Bank of China (HK) Ltd.

CITIC Ka Wah Bank Limited

DBS Bank (Hong Kong) Limited

PRC: The Agricultural Bank of China,

The Industrial and Commercial Bank of China