

Corporate and Shareholders' Information

CORPORATE INFORMATION

Registered Office

10/F Three Pacific Place,
1 Queen's Road East, Hong Kong
Telephone : (852) 2823 7888
Facsimile : (852) 2865 5939
Website : www.coli.com.hk

Registrar

Standard Registrars Limited
26/F Tesbury Centre
28 Queen's Road East, Hong Kong
Telephone : (852) 2980 1768
Facsimile : (852) 2861 0285
E-mail : is.enquiries@tricolor.com.hk

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Bank of Communications, Hong Kong Branch
Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
Industrial and Commercial Bank of China (Asia) Ltd.
The Bank of East Asia, Limited

Qualified Accountant

Wang Man Kwan, Paul

Company Secretary

Keith Cheung, Solicitor

Legal Advisor

Johnson Stokes & Master

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

SHAREHOLDERS' INFORMATION

Share Listing

The Company's shares and bonds are listed on
The Stock Exchange of Hong Kong Limited ("SEHK")

Stock Code Shares

SEHK : 688
Bloomberg : 688HK
Reuters : 0688.HK

Bond

SEHK : China OVSNI207 Code: 2521
Bloomberg : EF0142101
Reuters : KY022045903 CINS-G2155ZAA2

Investor Relations

For any enquiries, please contact:
Mr. Michael Jiang – Head, Investor Relations
Telephone : (852) 2823 7978
Facsimile : (852) 2861 3719
E-mail : jiang_yongjing@cohl.com

Public Relations

For any enquiries, please contact:
Ms. Carrie Cheng – Senior Public Relations Manager
Telephone : (852) 2823 3695
Facsimile : (852) 2865 5939
E-mail : carrie_cheng@cohl.com

FINANCIAL CALENDAR FOR 2004/05

Interim results announcement : 26 August 2005
Interim dividend paid : 28 September 2005
Final results announcement : 30 March 2006
Share register closed : 22 May 2006 –
25 May 2006
(both days inclusive)
Annual general meeting : 25 May 2006
Final dividend payable : 5 June 2006