

# Corporate Information

## Board of directors

Dr. WEI Jiafu<sup>2</sup> (Chairman)  
Mr. CHEN Hongsheng<sup>1</sup>  
Mr. LI Jianhong<sup>1</sup>  
Ms. SUN Yueying<sup>1</sup>  
Dr. SUN Jiakang<sup>1</sup> (Vice Chairman & Managing Director)  
Mr. XU Lirong<sup>2</sup>  
Mr. WONG Tin Yau, Kelvin<sup>1</sup>  
Mr. WANG Zhi<sup>1</sup>  
Mr. QIN Fuyan<sup>1</sup>  
Dr. LI Kwok Po, David<sup>3</sup>  
Mr. LIU Lit Man<sup>3</sup>  
Mr. CHOW Kwong Fai, Edward<sup>3</sup>  
Mr. Timothy George FRESHWATER<sup>3</sup>

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director

## Qualified Accountant

Mr. LAU Tai Ming, Eddy

## Legal Counsel and Company Secretary

Ms. HUNG Man, Michelle

## Place of incorporation

Bermuda

## Registered office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Head office & principal place of business

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong  
Telephone: +852 2809 8188  
Fax: +852 2907 6088  
Website: [www.coscopac.com.hk](http://www.coscopac.com.hk)

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor  
Prince's Building  
Hong Kong

## Solicitors

Coudert Brothers  
Holman, Fenwick & Willan  
Linklaters  
Woo, Kwan, Lee & Lo

## Principal bankers

ABN AMRO Bank N.V.  
Bank of China (Hong Kong) Limited  
ING Bank N.V.  
Rabobank  
The Hongkong and Shanghai Banking  
Corporation Limited

## Principal registrar & transfer office in Bermuda

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## Hong Kong branch registrar & transfer office

Secretaries Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

## Listing information / company stock code

The Stock Exchange of Hong Kong Limited: 1199  
Bloomberg: 1199 HK  
Reuters: 1199.HK