

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Dr. WEI Jiafu<sup>2</sup> (*Chairman*)  
Mr. CHEN Hongsheng<sup>1</sup>  
Mr. LI Jianhong<sup>1</sup>  
Mr. XU Lirong<sup>2</sup>  
Ms. SUN Yueying<sup>1</sup>  
Mr. XU Minjie<sup>1</sup> (*Vice Chairman and Managing Director*)  
Dr. SUN Jiakang<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

## GENERAL COUNSEL AND COMPANY SECRETARY

Ms. HUNG Man, Michelle

## QUALIFIED ACCOUNTANT

Ms. SIU Kim Shan, Margaret

## PLACE OF INCORPORATION

Bermuda

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## HEAD OFFICE AND 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 AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited  
6 Front Street  
Hamilton HM11  
Bermuda

## HONG KONG BRANCH REGISTRAR AND 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