Champion Technology Holdings Limited Annual Report 2002

The Resilient Enterprise

About Champion (stock code: 92)

Champion Technology

(www.champion**technology**.com) is the holding company of a communications software group of companies, with subsidiaries specialising in wireless technologies formed in 1930s, and software development established in 1987.Capitalising on its wireless transmission and information software experience, the Group has successfully integrated different communications technologies into a comprehensive range of wireless solutions and services. The Group's current operations span over 50 countries, and include 3 Hong Kong listed companies and a former London listed company.

In recognition of the potential of the digital economy, the Group has in recent years been focusing on a number of fundamental Internet solutions, namely, speed and capacity of access, security and authentication, digital content creation, and e-Commerce. The Group's objective is to build on its global presence, especially in China, to promote eservices.

Champion Technology Holdings Limited has a primary listing on The Stock Exchange of Hong Kong Limited. Its shares are also traded over-the-counter in the United States by means of American Depositary Receipts.

Corporate Information

Contents

Executive directors Paul KAN Man Lok (Chairman)

Paul KAN Man Lok (Chairmar Leo KAN Kin Leung (CEO) Sunny LAI Yat Kwong

Independent non-executive directors

Francis Gilbert KNIGHT Jennifer CHEUNG Mei Ha Terry John MILLER Prof. LIANG Xiong Jian # Prof. YE Pei Da # Frank BLEACKLEY #

Company secretary Jennifer CHEUNG Mei Ha

Registered office

Clarendon House 2 Church Street Hamilton HM 11 Bermuda

Principal place of business

The Penthouse Kantone Centre 1 Ning Foo Street Chai Wan, Hong Kong

Corporate office 1702 One Exchange Square

Central, Hong Kong

Principal bankers

Bank of China (Hong Kong) Citibank, N.A. Dao Heng Bank Midland Bank plc Standard Chartered Bank The Hongkong and Shanghai Banking Corporation Ltd. The Sumitomo Mitsui Banking Corp. UFJ Bank Ltd.

Auditors

Deloitte Touche Tohmatsu Certified Public Accountants 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong

Principal share registrar and transfer office Butterfield Fund Services (Bermuda) Limited

65 Front Street Hamilton Bermuda

Hong Kong branch share registrar and transfer office Secretaries Limited 5th Floor

Wing On Centre 111 Connaught Road Central Hong Kong

Depositary

Citibank, N.Ä. American Depositary Receipts 111 Wall Street, 5th Floor New York, NY 10043 U.S.A.

Company homepage/website http://www.championtechnology.com

Stock code

0092

Information and enquiries

Investor Relations Champion Technology Holdings Limited Kantone Centre 1 Ning Foo Street Chaiwan Hong Kong

email: ir@champion**technology**.com

appointed as director on 30 November 2001

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