

Registered office	Century Yard, Cricket Square Hutchins Drive P.O. Box 2681GT George Town Grand Cayman, the Cayman Islands British West Indies
Head office and principal place of business in the PRC	8th Floor, Block B High Tech Plaza Tian An Cyberpark Che Gongmiao Shenzhen The PRC
Principal place of business in Hong Kong	Room 1902, MassMutual Tower 38 Gloucester Road Wanchai Hong Kong
Website address	www.chinawireless.cn
Company secretary and qualified Accountant	Mr. JIANG Chao, <i>ACCA</i>
Audit committee	Mr. CHAN King Chung (<i>Chairperson</i>) Dr. HUANG Dazhan Mr. XIE Weixin
Authorised representatives	Mr. GUO Deying Flat C, 22nd Floor Amigo Mansion 76A Wang Nai Chung Road Hong Kong Mr. JIANG Chao Flat 7, 22nd Floor Lung Pak House Hong Pak Court Lam Tin Kowloon Hong Kong
Principal banker	Citic Ka Wah Bank Limited 232 Des Voeux Road Central Hong Kong

**Principal share registrar and
transfer office**

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

**Hong Kong branch share registrar
and transfer office**

Computershare Hong Kong Investor Services
Limited
Shops 1712–16, 17th Floor
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183 Queen's Road East
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