

Corporate Information

Company Name

CCT Multimedia Holdings Limited

Registered Office

Cedar House, 41 Cedar Avenue, Hamilton
HM12, Bermuda

Head Office and Principal Place of Business

32/F China Merchants Tower, Shun Tak Centre
168-200 Connaught Road Central, Hong Kong

Phone Number

(852) 2102 8138

Fax Number

(852) 2102 8100

Website

www.irasia.com/listco/hk/cctmultimedia

Financial Year End

December 31

Stock Ticker

1169

Board of Directors

Executive Directors

Mak Shiu Tong (Chairman)
Cheng Yuk Ching (Vice Chairman)
Tsoi Tong Hoo, Tony
Tam Ngai Hung
Kwok Wai Kin, Kenneth (Chief Operating Officer)
Siu Chiu Shun, Patrick
Tse Chi Kai, Tilypse
Lo Kin Cheung
Lam Chung Ming, Paul

Independent Non-executive Directors

Lam Kin Kau, Mark
Fung Hoi Wing, Henry

Company Secretary

Low Pui Man, Jaime

Principal Bankers

Standard Chartered Bank

Solicitors

Sidley & Austin
Richards Butler International Law Firm
Koo & Partner
Baker & McKenzie

Auditors

Ernst & Young
Certified Public Accountants

Registrars and Transfer Office in Hong Kong

Tengis Limited
4/F Hutchison House, 10 Harcourt Road, Central,
Hong Kong