

Corporate Information

REGISTERED NAME OF THE COMPANY

Chengdu PTIC Telecommunications Cable Company Limited

ENGLISH NAME OF THE COMPANY

Chengdu PTIC Telecommunications Cable Company Limited

REGISTERED ADDRESS OF THE COMPANY

Hi-Tech Development Zone
Wai Nan Shen Xian Shu
Chengdu, Sichuan Province
The People's Republic of China
Tel : (028) 5189711
Fax : (028) 5129477
Post Code : 610042

PLACE OF BUSINESS IN HONG KONG

35th Floor, Cheung Kong Center,
2 Queen's Road Central,
Hong Kong

LEGAL REPRESENTATIVE

Xu Mingwen

AUTHORISED REPRESENTATIVES

Kuo Aiching
Su Jialing

BUSINESS REGISTRATION NUMBER

企合川蓉總字第 1972 號

TAXATION REGISTRATION NUMBER

51010920193968x

PLACE OF LISTING

The Stock Exchange of Hong Kong Limited
Share Code : 1202

EXECUTIVE DIRECTOR

Xu Mingwen
Kuo Aiching
Wang Zhongfu
Bao Yuhong
Zhang Zhongqi
Su Jialing
Qin Yaowu

NON- EXECUTIVE DIRECTORS

Chen Po Sum
Sun Jiayuan

SUPERVISORS

Zhang Xiaocheng
An Minmin
Hong Xiurong

JOINT COMPANY SECRETARIES

Zhang Shumin
Stephen Mok

AUDITORS

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

HO AND HO & COMPANY

Room 304, 3rd Floor, Arion Commercial Centre,
2-12 Queen's Road West, Hong Kong

PRC

Sichuan Huaxin (Group) CPA Firm
Certified Public Accountants
No. 5 Xi Mum Qiao Street,
Chengdu 610041, Sichuan Province,
The People's Republic of China

SOLICITORS**PRC**

Hui Gao Law Firm
5th Floor, Xin Shun Cheng Building
No. 80 Zhengfu Street,
Chengdu 610017, Sichuan Province,
The People's Republic of China

Hong Kong

Simmons & Simmons
35th Floor, Cheung Kong Center,
2 Queen's Road Central,
Hong Kong

PRINCIPAL BANKERS

PRC

Industrial and Commercial Bank of China
Hi-Tech Development Zone Branch
Hi-Tech Development Zone
Wai Nan Shen Xian Zhu
Chengdu, Sichuan Province
The People's Republic of China

Industrial and Commercial Bank of China

Humen Branch
No. 24 Zhi Xin Road
Humen
Dongguan, Guangdong Province
The People's Republic of China

People's Construction Bank of China

2nd Sub-Branch, Chengdu Branch
No. 2 Tong Zi Street
Chengdu, Sichuan Province
The People's Republic of China

H Share Registrar And Transfer Office

HKSCC Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road, Central, Hong Kong

Corporate Information Available At

Office of the Board of Director
Chengdu PTIC Telecommunications Cable Company Limited
Hi-Tech Development Zone
Wai Nan Shen Xian Shu
Chengdu, Sichuan Province
The People's Republic of China

Simmons & Simmons

35th Floor, Cheung Kong Center,
2 Queen's Road Central
Hong Kong

Time Open For Shareholders Reception

On 8th and 18th every month (or the following day in case of holiday in the PRC)

FROM 9:00 am to 12:00 pm

2:00 pm to 5:00 pm

Tel : (028) 516 3556

Fax : (028) 5129477