

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

HAU Tung Ying (Chairman)  
SHUI Ming Hua  
CHAN Wai Lun

### Non-Executive Directors

YANG Jun (Vice-Chairman)  
LI Yi Sheng  
Timothy Allen BRIDGEWATER  
YUNG Ha Kuk, Victor\*  
YUNG Yung Cheng, Frank\*  
HU Tie Jun (Alternate Director to LI Yi Sheng)

\* Independent Non-Executive Directors

## Head Office and Principal Place of Business

20th Floor, Tower II & III  
Enterprise Square  
9 Sheung Yuet Road  
Kowloon Bay  
Hong Kong  
Tel: (852) 2209 2888  
Fax: (852) 2827 9883  
Homepage: <http://www.chinamotion.com>

## Registered Office

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## Company Secretary

KWOK Mei Fan

## Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong  
  
Sin Hua Bank Limited  
2A Des Voeux Road Central  
Hong Kong  
  
The Kwangtung Provincial Bank  
Euro Trade Centre  
13-14 Connaught Road Central  
Hong Kong

## Principal Share Registrar in Bermuda

Butterfield Corporate Services Limited  
11 Rosebank Centre  
Bermudiana Road  
Hamilton  
Bermuda

## Hong Kong Branch Share Registrar

Abacus Share Registrars Limited  
Room 2401, Prince's Building  
Central  
Hong Kong

## Singapore Share Transfer Agent

Barbinder & Co Pte Ltd  
8 Cross Street #11-00  
PWC Building  
Singapore 048424

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
Audit Partner : IP Koon Wing, Ernest  
22nd Floor, Prince's Building  
Central  
Hong Kong