

CORPORATE INFORMATION

Board of Directors

Mr. Law Wing Kit, Stephen (*Chairman*)

Mr. Chang Wang (*Executive Director*)

Mr. Chiu Tao (*Non-executive Director*)

Mr. Wu Wing Kit

(*Independent Non-executive Director*)

Mr. Tan Shao Hua

(*Independent Non-executive Director*)

Mr. Lai Hin Wing, Henry

(*Independent Non-executive Director*)

Company Secretary

Mr. Kong Muk Yin

Assistant Secretary

Caledonian Bank & Trust Limited

Auditors

Ernst & Young

Certified Public Accountants

Registered Office

Ground Floor, Caledonian House

Mary Street

P.O. Box 1043

George Town

Grand Cayman

Cayman Islands

Head Office and Principal Place

of Business in Hong Kong

47/F, China Online Centre

333 Lockhart Road

Wan Chai

Hong Kong

Principal Banker

The Hongkong Chinese Bank, Ltd.

Solicitors

P.C. Woo & Co.

Fred Kan & Co.

Richards Butler

Susan Liang & Co.

Hobson & Ma

Share Registrars and Transfer Office in the Cayman Islands

The Harbour Trust Company Limited

One Regis Place

P.O. Box 1787

Grand Cayman

Cayman Islands

British West Indies

Branch Share Registrars and Transfer Office in Hong Kong

Tengis Limited

4/F, Hutchison House

10 Harcourt Road

Central

Hong Kong

Investors Relation Website

<http://www.irasia.com/listco/hk/chinascitech>