

Board of directors

Executive Directors	Chen Xiao Ying	<i>(Executive Chairman)</i>
	Chen Changjuan	<i>(Executive Vice Chairman)</i>
	Chen Timothy Yung-cheng	<i>(Chief Executive Officer)</i>
	Koo Luen Bong	

Non-executive Director	Cui Xun	<i>(Honorary Chairman)</i>
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Independent Non-executive Directors	Tsui Yiu Wa, Alec	
	Herbert Chang Yu Pang	

Company Secretary	Yee Foo Hei	
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Registered Office	Cedar House 41 Cedar Avenue Hamilton HM 12 Bermuda	
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Principal Place of Business	6208, Central Plaza	
	18 Harbour Road	
	Wanchai	
	Hong Kong	

Principal Bankers	The Hongkong and Shanghai Banking Corporation Limited	
	Standard Chartered Bank	



CORPORATE INFORMATION *(Continued)*

Solicitors

Hong Kong

Chao & Chung

Bermuda

Appleby, Spurling & Kempe

Auditors

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

Principal Share

Reid Management Limited

Registrar and

4th Floor, Windsor Place

Transfer Office

22nd Queen Street

Hamilton HM 11

Bermuda

Hong Kong Branch

Secretaries Limited

Registrar and

5th Floor, Wing On Centre

Transfer Office

111 Connaught Road Central

Hong Kong

Web Site of the Company

www.irasia.com/listco/hk/21cncybernet