

Corporate Information

DIRECTORS

Che Shujian (*Chairman*)
Zhang Xuewu (*Vice Chairman*)
Chen Shoujie
Zheng Hongqing
Zheng Heshui
Shen Zhuying (*Managing Director*)
Lo Sui On
Ng Chi Man, Michael
Liu Li
Zhang Fengchun
Yeh Meou Tsen, Geoffrey *#
Yeh V Nee *# (*alternate director to
Yeh Meou Tsen, Geoffrey*)
Fong Yun Wah *
Wong Man Kong, Peter *#

* *Independent Non-Executive Director*

Member of audit committee

COMPANY SECRETARY

Woo Wai See, Alice, Solicitor

REGISTERED OFFICE

12th Floor, CTS House
78-83 Connaught Road Central
Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

SHARE REGISTRAR

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central, Hong Kong

SOLICITORS

Johnson Stokes & Master
16-19th Floors
Prince's Building
10 Chater Road
Central, Hong Kong

PRINCIPAL BANKERS

Bank of East Asia, Limited
BNP Paribas
Hang Seng Bank Limited
The Development Bank of Singapore Limited
The Hongkong and Shanghai Banking
Corporation Limited
United Overseas Bank Limited
Societe Generale – Hong Kong Branch

WEBSITE

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

STOCK CODE

308

WARRANT CODE

763