

Corporate Information

Board of Directors

Mr. Law Wing Kit, Stephen *(Chairman)*
Dato' Wong Peng Chong *(Executive Director)*
Mr. Chang Wang *(Non-executive Director)*
Mr. Lo Wai On *(Non-executive Director)*
Mr. Cheng Mo Chi, Moses *(Independent Non-executive Director)*
Mr. Tan Shao Hua *(Independent Non-executive Director)*

Secretary

Ms. Fung Ching Man, Ada

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Registered Office

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

Head Office and Principal Place of Business in Hong Kong

47/F, China Online Centre
333 Lockhart Road
Wan Chai
Hong Kong

Website

<http://www.chinaonline.com.hk>

Investor Relation Website

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

Principal Bankers

Bank of China (Hong Kong) Limited
Dao Heng Bank Limited
Deutsche Bank AG, Hong Kong
Société Générale
The Hongkong Chinese Bank, Limited

ADR Depositary Bank

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6/F
New York, NY 10011
USA

Solicitors

P.C. Woo & Co.
Fred Kan & Co.
Richards Butler
Preston Gates & Ellis
Kai Yuan Law Firm

Hong Kong Branch Share Registrars

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong