

Corporate Information

Company Name

Haier-CCT Holdings Limited

Registered Office

Cedar House, 41 Cedar Avenue, Hamilton
HM12, Bermuda

Head Office and Principal Place of Business

32/F China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Phone Number

(852) 2102 8138

Fax Number

(852) 2102 8100

Website

www.cct.com.hk

Financial Year End

December 31

Stock Ticker

1169

Board of Directors

Executive Directors

Mak Shiu Tong (Chairman)
Wu Ke Song
Chai Yong Sen
Liang Hai Shan
Cheng Yuk Ching
Tam Ngai Hung

Independent Non-executive Directors

Lam Kin Kau, Mark
Fung Hoi Wing, Henry

Company Secretary

Low Pui Man, Jaime

Principal Bankers

Standard Chartered Bank
Nanyang Commercial Bank, Limited
Dao Heng Bank

Solicitors

Sidley & Austin
Richards Butler International Law Firm

Auditors

Ernst & Young Certified Public Accountants

Registrars and Transfer Office in Hong Kong

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