

Board of Directors

Executive Directors	Chen Xiao Ying Chen Changjuan	(Executive Chairman) (Executive Vice Chairman)
Non-executive Director	Cui Xun	(Honorary Chairman)
Independent Non-executive Directors	Tsui Yiu Wa, Alec Zuo Wei Qi	

Company Secretary

Yee Foo Hei

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Principal Place of Business

6208, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Principal Bankers

Bank of China (Hong Kong)
CITIC Ka Wah Bank
The Hongkong and Shanghai
Banking Corporation Limited

Solicitors

Hong Kong Chao & Chung

Bermuda Appleby, Spurling & Kempe

Auditors

PricewaterhouseCoopers
Certified Public Accountants
Hong Kong

Principal Share Registrar and Transfer Office

Reid Management Limited
4th Floor, Windsor Place
22nd Queen Street
Hamilton HM 11
Bermuda

Hong Kong Branch Registrar and Transfer Office

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Web Site of the Company

<http://www.21cncybernet.com>
<http://www.irasia.com/listco/hk/21cncybernet>