



# Corporate Information

## Board of Directors

### Executive Directors

HAU Tung Ying (Chairman)  
SHUI Ming Hua  
CHAN Wai Lun

### Non-Executive Directors

YANG Jun (Vice-Chairman)  
LI Yi Sheng  
Timothy Allen BRIDGEWATER  
YUNG Yung Cheng, Frank\*  
HO Chung Tai, Raymond\*  
HU Tiejun (Alternate Director to LI Yi Sheng)

\*Independent Non-Executive Directors

## Head Office and Principal Place of Business

20th Floor, Tower II & III  
Enterprise Square  
9 Sheung Yuet Road  
Kowloon Bay  
Hong Kong  
Tel: (852) 2209 2888  
Fax: (852) 2827 9883  
Homepage: <http://www.chinamotion.com>

## Registered Office

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## Company Secretary

KWOK Mei Fan

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

## Principal Share Registrar in Bermuda

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Hong Kong Branch Share Registrar

Abacus Share Registrars Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## Singapore Share Transfer Agent

Barbinder & Co Pte Ltd  
8 Cross Street  
#11-00 PWC Building  
Singapore 048424

## Auditors

PricewaterhouseCoopers, Hong Kong  
Certified Public Accountants  
Audit Partner : IP Koon Wing, Ernest  
22nd Floor, Prince's Building  
Central  
Hong Kong