

CORPORATE INFORMATION

REGISTERED NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

ENGLISH NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 2 Zijing Xi Lu
Hi-Tech Development Zone
Chengdu, Sichuan Province
People's Republic of China

Tel : (028) 8518 9711

Fax : (028) 8516 2500

Postal Code : 610042

PLACE OF BUSINESS IN HONG KONG

35th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

LEGAL REPRESENTATIVE

Xu Mingwen

AUTHORISED REPRESENTATIVES

Kuo Aiching

Su Jialing

BUSINESS REGISTRATION NUMBER

企合川蓉總字第1972號

TAXATION REGISTRATION NUMBER

51010920193968x

PLACE OF LISTING OF H SHARES

The Stock Exchange of Hong Kong Limited
Stock Code : 1202

EXECUTIVE DIRECTORS

Xu Mingwen

Kuo Aiching

Wang Zhongfu

Bao Yuhong

Zhang Zhongqi

Su Jialing

Qin Yaowu

NON- EXECUTIVE DIRECTORS

Chen Po Sum

Sun Jiayuan

SUPERVISORS

Zhang Xiaocheng

An Minmin

Hong Xiurong

JOINT COMPANY SECRETARIES

Zhang Shumin

Stephen Mok

CORPORATE INFORMATION (CONTINUED)

AUDITORS

International
Deloitte Touche Tohmatsu
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Ho and Ho & Company
Room 304, 3rd Floor, Arion Commercial Centre
2-12 Queen's Road West
Hong Kong

PRC
Sichuan Huaxin (Group) CPA Firm
Certified Public Accountants
No. 5 Xi Mum Qiao Street
Chengdu 610041, Sichuan Province
People's Republic of China

LEGAL ADVISERS

PRC
Hui Gao Law Firm
5th Floor, Xin Shun Cheng Building
No. 80 Zhengfu Street
Chengdu 610017, Sichuan Province
People's Republic of China

Hong Kong
Simmons & Simmons
35th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Hi-Tech Development Zone Branch
Hi-Tech Development Zone
Wai Nan Shen Xian Shu
Chengdu, Sichuan Province
People's Republic of China

Industrial and Commercial Bank of China
Humen of Dongguan Branch
No. 24 Zhi Xin Road
Humen
Dongguan, Guangdong Province
People's Republic of China

People's Construction Bank of China
2nd Sub-Branch, Chengdu Branch
No. 2 Tong Zi Street
Chengdu, Sichuan Province
People's Republic of China

H SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Room 1901-1905, 19th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

CORPORATE INFORMATION (CONTINUED)

CORPORATE INFORMATION AVAILABLE AT

Office of the Board of Directors
Chengdu PUTIAN Telecommunications Cable Company Limited
No. 2 Zijing Xi Lu
Hi-Tech Development Zone
Chengdu, Sichuan Province
People's Republic of China

Simmons & Simmons
35th Floor, Cheung Kong Centre
2 Queen's Road Central
Hong Kong

TIME OPEN FOR SHAREHOLDERS RECEPTION

On 8th and 18th every month (or the following day in case of holiday in the PRC)

From 9:00 am to 12:00 pm
2:00 pm to 5:00 pm

Tel : (028) 8516 2435

Fax : (028) 8516 2500