

CORPORATE INFORMATION

COMPANY NAME

Haier-CCT Holdings Limited

BOARD OF DIRECTORS

Executive Directors

MAK Shiu Tong, Clement (Chairman)

WU Ke Song (Deputy Chairman)

CHAI Yong Sen

LIANG Hai Shan

TAM Ngai Hung, Terry

CUI Shao Hua

MAN Wei Dong

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, Ltd

SOLICITORS

Sidley Austin Brown & Wood

AUDITORS

Ernst & Young Certified Public Accountants

FINANCIAL YEAR END

December 31

REGISTERED OFFICE

Canon's Court

22 Victoria Street

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

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengjis Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

TELEPHONE NUMBER

+852 2102 8138

FAX NUMBER

+852 2102 8100

STOCK CODE

01169