

# Corporate Information

## REGISTERED NAME OF THE COMPANY

成都普天電纜股份有限公司

## ENGLISH NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

## REGISTERED ADDRESS OF THE COMPANY

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

Tel : (028) 8516 2435

Fax : (028) 8516 2500

Postal Code : 610042

## PLACE OF BUSINESS IN HONG KONG

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

## LEGAL REPRESENTATIVE

Xu Mingwen

## AUTHORISED REPRESENTATIVES

Kuo Aiching

Qin Yaowu

## BUSINESS REGISTRATION NUMBER

No.1972 of Qi He Chuan Rong Zong Zi

## 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

Fan Xiande

## **INDEPENDENT NON- EXECUTIVE DIRECTORS**

Chen Po Sum  
Sun Jiayuan  
Wu Zhengde

## **SUPERVISORS**

Zhang Xiaocheng  
Xiong Ting

## **JOINT COMPANY SECRETARIES**

Stephen Mok  
Qin Yaowu

## **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 Center  
2 Queen's Road Central  
Hong Kong

## Corporate Information *(Continued)*

### 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 AVAILABLE AT

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

Simmons & Simmons  
35th Floor, Cheung Kong Center  
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