

CORPORATE INFORMATION

COMPANY NAME

CCT Tech International Limited

BOARD OF DIRECTORS

Executive Directors

MAK Shiu Tong, Clement
(Chairman and Chief Executive Officer)

TAM Ngai Hung, Terry
(Deputy Chairman)

CHENG Yuk Ching, Flora

TONG Chi Hoi

William Donald PUTT

Independent Non-executive Directors

LAU Ho Kit, Ivan

CHOW Siu Ngor

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

31 December

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

Tengis 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

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