

Corporate Information

Board of Directors

Executive Director

HAU Tung Ying (Chairman)
SHUI Ming Hua
LI Bin

Non-executive Director

LI Yi Sheng (Deputy Chairman)
LI Kwok Ping
YUNG Yung Cheng, Frank*
HO Chung Tai, Raymond*
HU Tiejun (Alternate Director to LI Yi Sheng)

*Independent Non-executive Director

Company Secretary

CHAN Siu Mei

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

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
Website: <http://www.chinamotion.com>

Stock Code

SEHK Code: 0989

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

Belgian Bank
77-79 Gloucester Road
Hong Kong

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Singapore Share Transfer Agent

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

Auditors

PricewaterhouseCoopers
Certified Public Accountants
33rd Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong



Corporate Positioning

As a well-established integrated telecommunications services provider, China Motion will continue to develop its three core businesses, expand overseas markets and provide a vast variety of premium, value-added telecommunications services to all Chinese communities over the globe.