

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Rui Xiaowu (*Chairman*)

Mr. Wang Xiaodong
(*Vice-chairman and Managing Director*)

Mr. Zhou Xiaoyun

Mr. Han Jiang

Mr. Guo Xianpeng

Mr. Xu Jian Hua

Non-Executive Director

Mr. Ma Yucheng

Independent Non-Executive Directors

Mr. Sit Kien Ping, Peter

Mr. Zhu Shixiong

Mr. Moh Kwen Yung

Mr. Lau Tit Shing

Company Secretary

Mr. Cheng Chai Fu

Registered Office

Ungland House

South Church Street

P.O. Box 309, George Town

Grand Cayman, Cayman Islands

British West Indies

Head Office

21/E, China Aerospace Tower

Concordia Plaza

1 Science Museum Road

Tsimshatsui East, Kowloon

Hong Kong

Principal Place of Business

Suite 4701, 47th Floor

Central Plaza

18 Harbour Road

Wanchai, Hong Kong

Website

www.castelecom.com

E-mail Address

castel@castelecom.com

Auditors

Deloitte Touche Tohmatsu

26/F., Wing On Centre

111 Connaught Road Central

Hong Kong

Share Registrar

Standard Registrars Limited

G/F., BEA Harbourview Centre

56 Gloucester Road, Wanchai

Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

The Hongkong and Shanghai Banking
Corporation Limited

Legal Advisers

Richards Butler

Sit, Fung, Kwong & Shum

Maples and Calder