


Contents

IRICO GROUP ELECTRONICS COMPANY LIMITED





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Corporate Profile

1. Introduction

IRICO Group Electronics Company Limited (the “Company”) was incorporated in Xianyang, Shaanxi Province, the People’s Republic of China (the “PRC” or “China”) on 10 September 2004. It was established with the contribution made by IRICO Group Corporation, the controlling shareholder and sole promoter of the Company, in respect of its assets of production and sales of color picture tubes (“CPTs”) in its related core businesses and, the equity interests in its eight subsidiaries engaged in related operations. The Company’s H Shares were successfully listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 20 December 2004.

The Company and its subsidiaries (the “Group”) are the largest CPTs manufacturer in China and one of the world’s major CPTs and CPT components manufacturers. We also have the longest operating history amongst all CPTs manufacturers in China, with over 20 years of experience in CPTs production.

CPT is the core component of a cathode ray tube (“CRT”) television set, accounting for about 50% of the aggregate cost of all of the components of a CRT television set. The Group manufactures CPTs with various sizes ranging from 14” to 29” and a majority of CPT components, including glass bulbs, electron guns, deflection yokes, shadow masks and their frames as well as phosphor and frit.

Major customers of the Group include TCL, Skyworth, Konka, Changhong and Hisense, which are major television producers in China.



2. Corporate information

Executive Directors

Ma Jinqun	Chairman
Tao Kui	Vice-chairman
Xing Daoqin	President
Guo Mengquan	Executive Director
Zhang Shaowen	Executive Director
Yun Dajun	Vice president and chief financial controller

Non-executive Director

Zhang Xingxi	Non-executive Director
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Independent non-executive Directors

Feng Fei	Independent non-executive Director
Xu Xinzhong	Independent non-executive Director
Feng Bing	Independent non-executive Director
Wang Jialu	Independent non-executive Director
Zha Jianqiu	Independent non-executive Director

Place of business in Hong Kong

Room A, 29th Floor
No. 133 Wanchai Road
Hong Kong

Principal bankers

Industrial and Commercial Bank of China (Xianyang Branch)
Construction Bank of China (Xianyang Branch)
Industrial and Commercial Bank of China (Xi'an Advanced Technology Development Zone Branch)
Industrial and Commercial Bank of China (Xi'an Branch)

Legal adviser

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Hong Kong

2. Corporate information *(continued)*

Joint Company secretaries

Zhang Chunning
Ng Yuk Keung

Audit committee

Zha Jianqiu
Feng Bing
Feng Fei
Xu Xinzhong
Zhang Xingxi

Authorised representative

Yun Dajun
Zhang Chunning

Auditors

PricewaterhouseCoopers

Registrar of H Shares

Computershare Hong Kong Investor Services Limited
Room 1712-1716, 17th Floor, Hopewell Center
183 Queen's Road East
Hong Kong

Legal address in the PRC

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