

Corporate Information

Registered office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

Head office and principal place of business in Hong Kong

1503-1510, 15th Floor, Delta House
3 On Yiu Street
Shatin
New Territories
Hong Kong

Qualified accountant and company secretary

Chan Kai Leung, Clement ACA, CPA

Audit committee

Lau Siu Ki, Kevin
Yao Yan
Liu Cai

Authorised representatives

Fok Tung Ling
Chan Kai Leung, Clement ACA, CPA

Cayman Islands principal share registrar and transfer office

Butterfield Bank (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

Hong Kong branch share registrar and transfer office

Computershare Hong Kong Investor Services Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
10th Floor, HSBC Building
82-84 Nathan Road
Tsim Sha Tsui
Kowloon
Hong Kong

Bank of China
1 Garden Road
Central
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
33th Floor, ICBC Tower
3 Garden Road
Central
Hong Kong

Citic Ka Wah Bank Limited
9th Floor, Tower 1, Lippo Centre
89 Queensway
Hong Kong

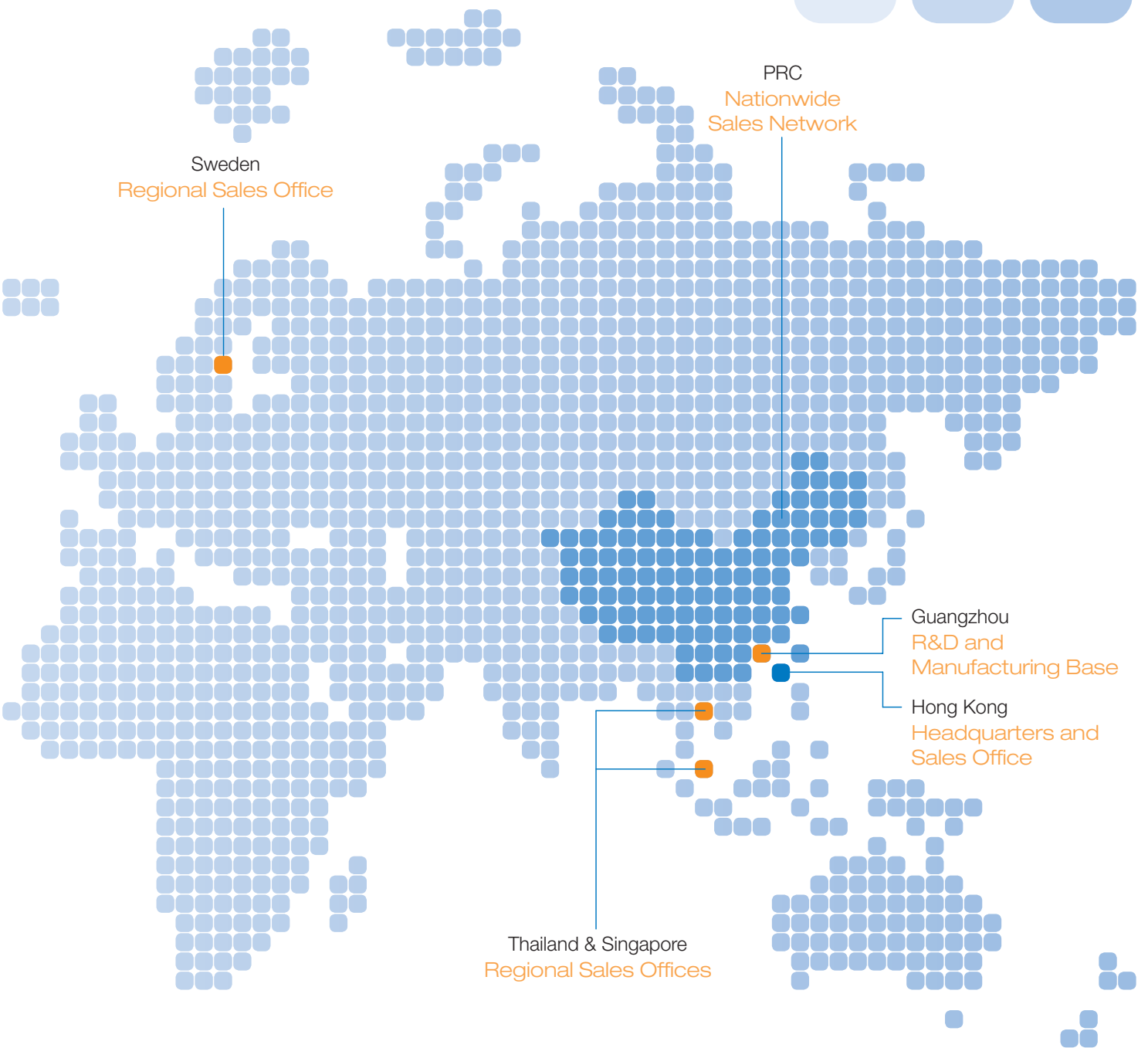
Bank of China
GETD District Branch
2 Qingnian Road
GETD District
Guangzhou
PRC

Industrial and Commercial Bank of China
GETD District Sub-branch
719 Xiagang High Road
GETD District
Guangzhou
PRC

China Merchants Bank
Guangdong Branch Dongfeng Sub-branch
410-412 Dongfeng Zhong Road
Guangzhou
PRC

USA
R&D Centre





Corporate Profile

The Group is the leading integrated wireless coverage solutions and sub-system provider with more than 25% market share in the PRC. It was established in 1997 with R&D and manufacturing base in Guangzhou, the PRC. Currently, it develops and manufactures over 300 models of products, including repeaters, antennas, RF passive accessories and digital microwave systems. The Group has more than 30 domestic offices in mainland China to provide full-fledged sales and technical support for customers. In addition, it has 4 sales offices in Hong Kong, Singapore, Sweden and Thailand respectively for international market.