

Board of Directors

Executive Directors

HAU Tung Ying (Chairman)
SHUI Ming Hua
LI Bin

Non-executive Directors

LI Yi Sheng (Deputy Chairman)
YIP Sam Lo[†]
HO Chung Tai, Raymond[†]
PANG Tsun Loy, Michael[†]

[†] Independent Non-executive Directors

Audit Committee

YIP Sam Lo (Chairman)
LI Yi Sheng
HO Chung Tai, Raymond
PANG Tsun Loy, Michael

Remuneration Committee

YIP Sam Lo (Chairman)
LI Yi Sheng
PANG Tsun Loy, Michael
LI Bin

Nomination Committee

LI Bin (Chairman)
YIP Sam Lo
HO Chung Tai, Raymond
PANG Tsun Loy, Michael

Company Secretary

CHAN Siu Mei

Auditors

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

Registered Office

Clarendon House
Church Street
Hamilton HM11
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>

Principal Share Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
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

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited
Bank of China (Hong Kong) Limited
Belgian Bank

Stock Code

SEHK Code: 0989