

## CORPORATE INFORMATION

### FINANCIAL CALENDAR

Full-year Results

Announced on 21st November, 2005

Annual General Meeting

29th December, 2005

### LISTING

City Telecom (H.K.) Limited's shares are listed under the Stock code "1137" on The Stock Exchange of Hong Kong Limited and in the form of American Depositary Receipts (each representing 20 ordinary shares of the Company) on the Nasdaq National Market in U.S. under the ticker symbol "CTEL".

#### Directors

Mr WONG Wai Kay, Ricky (Chairman)

Mr CHEUNG Chi Kin, Paul (Managing Director)

Ms SIO Veng Kuan, Corinna

Mr CHENG Mo Chi, Moses <sup>^</sup>

Mr LEE Hon Ying, John <sup>\*\*</sup>

Dr CHAN Kin Man <sup>\*\*</sup>

Mr PEH Jefferson Tun Lu <sup>\*\*</sup>

<sup>^</sup> Non-executive director

<sup>\*</sup> Independent non-executive directors

<sup>#</sup> Members of the Audit Committee

#### Registered Office

Level 39, Tower 1, Metroplaza

No.223 Hing Fong Road

Kwai Chung, N.T. Hong Kong

#### Authorised Representatives

Mr WONG Wai Kay, Ricky

Mr CHEUNG Chi Kin, Paul

#### Company Secretary

Ms LEUNG Eva, LL.B.

#### Legal Adviser to the Company as to Hong Kong Law

Sidley Austin Brown & Wood

39th Floor, Two International Finance Centre

8 Finance Street

Central, Hong Kong

#### Legal Adviser to the Company as to U.S. and Hong Kong Laws

Jones Day

31st Floor, Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

#### Auditors

KPMG

Certified Public Accountants

8th Floor, Prince's Building

10 Charter Road

Central, Hong Kong

#### Share Registrar

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East, Wanchai

Hong Kong

#### American Depositary Bank

The Bank of New York

101 Barclay Street, 22nd Floor

New York, NY 10286 USA

#### Principal Bankers

Citibank, N.A.

44th Floor, Citibank Tower, Citibank Plaza

3 Garden Road, Central, Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

HSBC Main Building

No.1 Queen's Road Central, Hong Kong