



CCT



# corporate information

## **COMPANY NAME**

CCT Tech International Limited

## **BOARD OF DIRECTORS**

### **Executive Directors**

Mak Shiu Tong, Clement (*Chairman and CEO*)

Tam Ngai Hung, Terry

Cheng Yuk Ching, Flora

Tong Chi Hoi

William Donald Putt

### **Independent Non-executive Directors**

Chow Siu Ngor

Lau Ho Kit, Ivan

Chen Li

## **COMPANY SECRETARY**

Low Pui Man, Jaime

## **QUALIFIED ACCOUNTANT**

Ho Yiu Hong, Victor

## **PRINCIPAL BANKERS**

Nanyang Commercial Bank, Ltd

Natexis Banques Populaires

## **SOLICITORS**

Sidley Austin

## **AUDITORS**

Ernst & Young Certified Public Accountants

## **FINANCIAL YEAR END**

31 December

## **REGISTERED OFFICE**

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN**

### **HONG KONG**

2208, 22/F., St. George's Building

2 Ice House Street

Central

Hong Kong

## **BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN**

### **HONG KONG**

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## **TELEPHONE NUMBER**

+852 2102 8138

## **FAX NUMBER**

+852 2102 8100

## **COMPANY WEBSITE**

[www.cct-tech.com.hk](http://www.cct-tech.com.hk)

## **STOCK CODE**

261