

CORPORATE INFORMATION

REGISTERED NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

ENGLISH NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 2 Zijing West Road
Hi-Tech Development Zone
Chengdu, Sichuan Province
The People's Republic of China

Tel : (028) 8516 2435
Fax : (028) 8516 2500
Postal Code : 610042

PLACE OF BUSINESS IN HONG KONG

35th Floor, Cheung Kong Center
2 Queen's Road Central
Central Hong Kong

LEGAL REPRESENTATIVE

Xu Mingwen

AUTHORISED REPRESENTATIVE

Kuo Aiqing

BUSINESS REGISTRATION NUMBER

No. 1972 of Qi He Chuan Rong Zong Zi

TAXATION REGISTRATION NUMBER

51010920193968x

PLACE OF LISTING OF H SHARES

Stock Exchange of Hong Kong Limited
Stock Code: 1202

DIRECTORS

Xu Mingwen
Kuo Aiqing
Wang Zhongfu
Bao Yuhong
Zhang Zhongqi
Fan Xianda

INDEPENDENT NON-EXECUTIVE DIRECTORS

Chen Po Sum (Ms Chen tendered her resignation on 26 July 2005; Mr Choy Sze Chung was appointed to succeed Ms Chen on 26 February 2006)
Sun Jiayuan
Wu Zhengde

SUPERVISORS

Zhang Xiaocheng
Xiong Ting
Hong Xiurong

COMPANY SECRETARY

Stephen Mok
Qin Yaowu

AUDITORS**HONG KONG**

ShineWing (HK) CPA Limited
Rooms 2009-18, 20/F, Shui On Centre
6-8 Harbour Road, Wanchai, Hong Kong

PRC

ShineWing Certified Public Accountants
9/F., Block A, Fu Hua Mansion
8 Chaoyangmen Beidajie
Dongcheng District, Beijing
The People's Republic of China
Post Code: 100027

LEGAL ADVISERS**PRC**

Hui Gao Law Firm
10th Floor Western Tower
No.19, Section 4 Renminnan Avenue
Chengdu, Sichuan Province
The People's Republic of China
Postal Code: 610041

HONG KONG

Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central,
Central Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Hi-Tech Development Zone Branch
Hi-Tech Development Zone
Wai Nan Shen Xian Shu
Chengdu, Sichuan Province
The People's Republic of China

CORPORATE INFORMATION

Industrial and Commercial Bank of China
Humen of Dongguan Branch
No. 24 Zhi Xin Road
Humen
Dongguan, Guangdong Province
The People's Republic of China

People's Construction Bank of China
2nd Sub-Branch, Chengdu Branch
No. 2 Tong Zi Street
Chengdu, Sichuan Province
The People's Republic of China

H SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrar Limited
Room 1901-1905, 19th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

ACCESS TO CORPORATE INFORMATION

The Office of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
No. 2 Zijing West Rd.
Hi-Tech Development Zone
Chengdu, Sichuan Province
The People's Republic of China

Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central,
Central, Hong Kong

TIME OPEN FOR SHAREHOLDERS RECEPTION

On 8th and 18th every month (or the following day in case of holiday in the PRC)
From 9:00 am to 12:00 pm
2:00 pm to 5:00 pm
Tel : (028) 8516 2435
Fax : (028) 8516 2500