

Corporate Information

BOARD OF DIRECTORS

Executive Directors

WU Chi Chiu (*Deputy Chairman
and Chief Executive Officer*)

FAN Wei

Jeffrey WANG

Independent Non-executive Directors

HUANG An Guo (*Chairman*)

LO Chi Ho, William

WONG Fei Tat

AUDIT COMMITTEE

LO Chi Ho, William (*Chairman*)

HUANG An Guo

WONG Fei Tat

REMUNERATION COMMITTEE

LO Chi Ho, William (*Chairman*)

HUANG An Guo

WONG Fei Tat

FAN Wei

NOMINATION COMMITTEE

WU Chi Chiu (*Chairman*)

HUANG An Guo

LO Chi Ho, William

COMPANY SECRETARY

CHAN Siu Mei

LEGAL ADVISORS

Tsun & Partners, Solicitors

Boase Cohen & Collins, Solicitors & Notaries

AUDITORS

Moore Rowland Mazars

Chartered Accountants

Certified Public Accountants

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
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
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

SINGAPORE SHARE TRANSFER AGENT

Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte Ltd)
8 Cross Street
#11-00 PWC Building
Singapore 048424

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited

STOCK CODE

SEHK Code: 989