

CORPORATE AND INVESTOR RELATION INFORMATION

Corporate Information

DIRECTORS

Zhang Xuewu (*Chairman*)
Xiong Weiping
(*Vice Chairman, General Manager*)
Zheng Heshui (*Vice Chairman*)
Lo Sui On (*Vice Chairman*)
Zheng Hongqing
Jiang Yan
Mao Jianjun
Zhang Fengchun
Ng Chi Man, Michael
Liu Li
Yeh Meou Tsen, Geoffrey*
Yeh V Nee*
(*Alternate Director to Yeh Meou Tsen, Geoffrey*)
Fong Yun Wah*
Wong Man Kong, Peter*
Sze, Robert Tsai To*

* *Independent Non-Executive Director*

COMPANY SECRETARY

Woo Wai See, Alice

AUDIT COMMITTEE

Wong Man Kong, Peter (*Chairman*)
Yeh Meou Tsen, Geoffrey
Yeh V Nee
(*Alternate Director to Yeh Meou Tsen, Geoffrey*)
Sze, Robert Tsai To

REMUNERATION COMMITTEE

Wong Man Kong, Peter (*Chairman*)
Yeh Meou Tsen, Geoffrey
Yeh V Nee
(*Alternate Director to Yeh Meou Tsen, Geoffrey*)
Sze, Robert Tsai To

AUDITORS

Ernst & Young

LEGAL ADVISORS

Johnson Stokes & Master

REGISTERED OFFICE

12th Floor, CTS House
78-83 Connaught Road Central,
Hong Kong

FINANCIAL CALENDAR AND INVESTOR RELATION INFORMATION

Announcement of 2006 Interim Results	5 September 2006
Announcement of 2005 Final Results	28 March 2006
Announcement of 2005 Interim Results	21 September 2005
Dividends – 2004 Interim	HK 5 cents per share paid on 22 September 2004
2004 Final	HK 5 cents per share paid on 24 June 2005
2005 Interim	HK 3 cents per share paid on 28 October 2005
2005 Final	HK 3 cents per share paid on 26 May 2006
2006 Interim	HK 2 cents per share payable on 20 October 2006
Closure of Register of Members for 2006 Interim Dividend	Period from 4 October to 6 October 2006
Annual General Meeting	12 May 2006
Website address	irasia.com/listco/hk/ctii
Stock Code	00308
Board Lot	2,000 shares
Financial Year End	December 31
Share Registrar	Tengis Limited 26/F Tesbury Centre 28 Queen's Road East Hong Kong Tel No. 2980-1333