

## Corporate Information

### BOARD OF DIRECTORS

#### CHAIRMAN

Mr. LI Dongsheng

#### EXECUTIVE DIRECTORS

Dr. LIU Fei

Mr. YAN Yong

#### NON-EXECUTIVE DIRECTORS

Mr. WANG Kangping

*(appointed on 8 June 2006)*

Dr. ZHAO Zhicheng

*(appointed on 8 June 2006)*

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. LAU Siu Ki

Mr. SHI Cuiming

Mr. WANG Chongju

### AUDIT COMMITTEE

Mr. LAU Siu Ki *(Chairman)*

Mr. SHI Cuiming

Mr. WANG Chongju

### REMUNERATION COMMITTEE

Mr. SHI Cuiming *(Chairman)*

Mr. LAU Siu Ki

Mr. WANG Chongju

### COMPANY SECRETARY

Ms. PANG Siu Yin

### AUTHORISED REPRESENTATIVES

Dr. LIU Fei

Ms. PANG Siu Yin

### PRINCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

1 Queen's Road Central

Hong Kong

Standard Chartered Bank (Hong Kong) Limited

13/F, Standard Chartered Bank Building

4-4A Des Voeux Road

Central

Hong Kong

Societe Generale

Level 38, 3 Pacific Place

1 Queen's Road East

Hong Kong

### SOLICITORS

Cheung, Tong & Rosa

Room 1621-33, 16/F

Sun Hung Kai Centre

30 Harbour Road

Hong Kong

### AUDITORS

Ernst & Young

Certified Public Accountants

18/F, Two International Finance Centre

8 Finance Street

Central

Hong Kong

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P.O. Box 705

George Town, Grand Cayman

Cayman Islands

### BRANCH SHARE REGISTRAR

Tricor Investor Services Limited

26/F Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

### REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

British West Indies

### PRINCIPAL PLACE OF BUSINESS

#### IN HONG KONG

Room 1502, 15/F, Tower 6

China Hong Kong City

33 Canton Road

Tsimshatsui, Kowloon

Hong Kong

### INVESTOR AND MEDIA RELATIONS

iPR Ogilvy Limited

Units 2608-10, 26/F

The Center

99 Queen's Road Central

Hong Kong

### TICKER SYMBOL

Listed on The Stock Exchange of Hong Kong Limited  
under the share ticker number 2618

### WEBSITE

[www.tclcom.com](http://www.tclcom.com)