

Corporate Information

QUALIFIED ACCOUNTANT

Chan Sim Wang

COMPANY SECRETARY

Connie Chiang Yuet Wah

AUTHORISED REPRESENTATIVES

Kong Qingping
Zhou Yong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Town, Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

28th Floor, China Overseas Building
139 Hennessy Road, Wanchai
Hong Kong

COMPLIANCE ADVISER

ICEA Capital Limited

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

LEGAL ADVISER

Johnson Stokes & Master

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of Communications, Hong Kong Branch
BNP Paribas Hong Kong Branch
CALYON
DBS Bank Ltd., Hong Kong Branch
The Hongkong and Shanghai Bank Corporation Limited
Standard Chartered Bank (Hong Kong) Limited

STOCK CODE

3311

WEB SITE

www.csci.com.hk

FINANCIAL CALENDAR

Closure of Registers of Members

30 May 2007 to 5 June 2007
(both days inclusive)

Annual General Meeting

5 June 2007

Payment of Proposed Final Dividend

13 June 2007