

# c o r p o r a t e   i n f o r m a t i o n

**COMPANY NAME**

CCT Tech International Limited

**BOARD OF DIRECTORS****Executive Directors**

Mak Shiu Tong, Clement (*Chairman and CEO*)

Tam Ngai Hung, Terry

Cheng Yuk Ching, Flora

Li Man To, Feynman

William Donald Putt

**Independent Non-executive Directors**

Chow Siu Ngor

Lau Ho Kit, Ivan

Chen Li

**COMPANY SECRETARY**

Low Pui Man, Jaime

**QUALIFIED ACCOUNTANT**

Ho Yiu Hong, Victor

**PRINCIPAL BANKERS**

Nanyang Commercial Bank, Ltd

Deutsche Bank AG, Hong Kong Branch

Natexis Banques Populaires

**SOLICITORS**

Sidley Austin

**AUDITORS**

Ernst & Young, Certified Public Accountants

**FINANCIAL YEAR END**

31 December

**REGISTERED OFFICE**

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

2208, 22/F., St. George's Building

2 Ice House Street

Central

Hong Kong

**BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

**TELEPHONE NUMBER**

+852 2102 8138

**FAX NUMBER**

+852 2102 8100

**COMPANY WEBSITE**

[www.cct-tech.com.hk](http://www.cct-tech.com.hk)

**STOCK CODE**

261