

Corporate Information

Introduction

The Company was incorporated in Xianyang, Shaanxi Province, the PRC on 10 September 2004. It was established with the contribution made by IRICO Group Corporation, the controlling shareholder and sole promoter of the Company, in respect of its assets of production and sales of CPTs in its related core businesses and, the equity interests in its eight subsidiaries engaged in related operations. The Company's H Shares were successfully listed on the main board of the Stock Exchange on 20 December 2004.

The Group are the largest CPTs manufacturer in China and one of the world's major CPTs and CPT components manufacturers. The group have the longest operating history amongst all CPTs manufacturers in China, with over 20 years of experience in CPTs production.

Major customers of the Group include TCL, Changhong, Hisense, Konka and Skyworth, which are major television producers in China.

Executive Directors

Xing Daoqin	Chairman
Tao Kui	Vice Chairman
Guo Mengquan	President
Zhang Shaowen	
Niu Xinan	

Non-executive Director

Zhang Xingxi
Yun Dah Jiunn

(Note 1: Mr. Yun Dah Jiunn was re-designated from an Executive Director to a Non-executive Director on 27 December 2006, the details of which were set out on the announcement of the Company dated 27 December 2006.)

Independent Non-executive Directors

Feng Fei
Xu Xinzhong
Feng Bing
Wang Jialu
Zha Jianqiu

Audit Committee

Zha Jianqiu
Feng Bing
Feng Fei
Xu Xinzhong
Zhang Xingxi

Joint Company Secretaries

Zhang Chunning
Lam Chun Lung

Qualified accountant

Lam Chun Lung

Authorised representative

Yun Dah Jiunn
Zhang Chunning

Legal address in the PRC

No. 1 Caihong Road
Xianyang, Shaanxi Province
The People's Republic of China
Postal code: 712021

Place of business in Hong Kong

Room 3103, 31st Floor
Convention Tower, 1 Wanchai Road
Hong Kong

Company website

www.irico.com.cn

Corporate Information (Continued)

Legal adviser

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Hong Kong

Auditors

PricewaterhouseCoopers
22nd Floor
Prince's Building
Central
Hong Kong

Principal bankers

Industrial and Commercial Bank of China (Xianyang Branch)
Construction Bank of China (Xianyang Branch)
Industrial and Commercial Bank of China (Xian Advanced Technology Development Zone Branch)
Industrial and Commercial Bank of China (Xian Branch)

Registrar of H Shares

Computershare Hong Kong Investor Services Limited
Room 1712 - 1716, 17th Floor, Hopewell Center
183 Queen's Road East
Hong Kong

Investor and media relations

Wonderful Sky Public Relations and Financial Consultant Company Limited
Unit 3103, 31st Floor, Office Tower
Convention Plaza, 1 Harbour Road
Hong Kong