

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
Central
Hong Kong

Societe Generale
Level 38, 3 Pacific Place
1 Queen's Road East
Hong Kong

SOLICITORS

Cheung, Tong & Rosa
Rooms 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

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

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