

Corporate Information

Authorised Representatives

Kong Qingping
Zhou Yong

Qualified Accountant

Chan Sim Wang

Company Secretary

Connie Chiang Yuet Wah

Principal Share Registrar and Transfer Office

Butterfield Fulcrum Group (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

Tricor Standard 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

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants

Legal Advisor

JSM

Principal Bankers

Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd. Hong Kong Branch
BNP Paribas Hong Kong Branch
CALYON
DBS Bank Ltd., Hong Kong Branch
The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited

Stock Code

3311

Website

www.csci.com.hk

Financial Calendar

Closure of Registers of Members

26 May 2009 to 27 May 2009
(both days inclusive)

Annual General Meeting

27 May 2009

Payment of Proposed Final Dividend

8 June 2009