

CORPORATE INFORMATION

Executive Directors

Geng Xiaoping
Fang Yunti
Zhang Jingzhong
Xuan Daoguang

Non-executive Directors

Xia Linzhang
Zhang Chunming

Independent non-executive Directors

Hu Hung Lick, Henry
Tung Chee Chen
Zhang Junsheng

Supervisors

Xiao Hua
Ni Cifang
Lu Feng
Sun Xiaoxia
Zheng Qihua

Legal advisers

As to Hong Kong law:

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street, Central
Hong Kong

As to English law:

Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS
United Kingdom

As to PRC law:

T & C Law Firm
18/F, Block A
100 Moganshan Road,
Yaojiang International Building,
Hangzhou, Zhejiang
PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road, Central
Hong Kong

Sponsor for London Listing

Kleinwort Benson Limited
20 Fenchurch Street
London EC3P 3DB
United Kingdom

Company secretary

Zhang Jingzhong

Authorised representatives

Geng Xiaoping
Zhang Jingzhong

Statutory address

19/F, Zhejiang World Trade Centre
15 Shuguang Road
Hangzhou City, Zhejiang Province
PRC 310007

Tel: 86-571-7985588

Fax: 86-571-7985599

Place of business in Hong Kong

c/o Ernst & Young
11th Floor, Tower 2
The Gateway
25-27 Canton Road
Kowloon
Hong Kong

H Share registrar and transfer office

Hong Kong Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road, Central
Hong Kong

Paying agent for London listing

Lloyds TSB Registrars Limited
The Causeway
Worthing
West Sussex
BN99 6DA
United Kingdom

Principal bankers

Bank of China, Zhejiang Branch
Industrial and Commercial Bank of China,
Zhejiang Branch
Agriculture Bank of China, Zhejiang Branch
Shanghai Pudong Development Bank,
Hangzhou Branch

H Shares listing information

The Stock Exchange of Hong Kong Limited
Code: 0576

London Stock Exchange plc
Code: ZHEH

Information of the Company

Available at:

Rikes Communications Limited
Room 701, Wanchai Central Building,
89 Lockhart Road, Wanchai,
Hong Kong

