

### *Board of Directors*

#### **Executive Directors**

Chen Xiao Ying (Executive Chairman)  
Luo Ning (Executive Vice Chairman)  
Sun Yalei  
Zhang Lian Yang  
Zhang Yue (Chief Executive Officer)

#### **Independent Non-executive Directors**

Ma Huaide  
Tsui Yiu Wa, Alec  
Zuo Wei Qi

### *Registered Office*

Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

### *Principal Place of Business*

6208 Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

### *Principal Bankers*

Bank of China (Hong Kong)  
CITIC Ka Wah Bank  
The Hongkong and Shanghai  
Banking Corporation Limited

### *Solicitors*

#### **Hong Kong**

Simmons & Simmons

#### **Bermuda**

Appleby, Spurling & Kempe

### *Auditors*

PricewaterhouseCoopers  
Certified Public Accountants  
Hong Kong

### *Principal Share Registrar and Transfer Office*

Reid Management Limited  
4th Floor, Windsor Place  
22 Queen Street  
Hamilton HM 11  
Bermuda

### *Hong Kong Branch Registrar and Transfer Office*

Secretaries Limited  
G/F, Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### *Web Site of the Company*

<http://www.irasia.com/listco/hk/21cncybernet>