

Executive directors

Paul KAN Man Lok (Chairman)
Leo KAN Kin Leung (CEO)
LAI Yat Kwong

Independent non-executive directors

Jennifer CHEUNG Mei Ha
Terry John MILLER
Francis Gilbert KNIGHT
Prof. LIANG Xiong Jian
Prof. YE Pei Da
Frank BLEACKLEY

Company secretary

Jennifer CHEUNG Mei Ha

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business

The Penthouse
Kantone Centre
Chaiwan, Hong Kong

Corporate office

1702 One Exchange Square
Central, Hong Kong

Principal bankers

Bank of China (Hong Kong) Limited
Citibank, N.A.
DBS Bank (Hong Kong) Limited
Standard Chartered Bank
The Hongkong and Shanghai
Banking Corporation Limited
UFJ Bank Limited

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda)
Limited
65 Front Street
Hamilton
Bermuda

Hong Kong branch share registrar and transfer office

Secretaries Limited
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Depository

Citibank, N.A.
American Depository Receipts
111 Wall Street, 5th Floor
New York, NY 10043
U.S.A.

Company homepage/website

<http://www.championtechnology.com>

Stock code

0092

Information and enquiries

Investor Relations
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Kantone Centre
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Chaiwan
Hong Kong

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