

# c o r p o r a t e   i n f o r m a t i o n

## **COMPANY NAME**

CCT Telecom Holdings Limited

## **BOARD OF DIRECTORS**

### **Executive Directors**

Mak Shiu Tong, Clement (*Chairman and CEO*)

Tam Ngai Hung, Terry

Cheng Yuk Ching, Flora

William Donald Putt

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

Samuel Olenick

Tam King Ching, Kenny

Lau Ho Man, Edward

## **COMPANY SECRETARY**

Low Pui Man, Jaime

## **QUALIFIED ACCOUNTANT**

Cheung Chi Wah, Patrick

## **PRINCIPAL BANKERS**

Standard Chartered Bank

Nanyang Commercial Bank, Ltd

## **SOLICITORS**

Sidley Austin Brown & Wood

## **AUDITORS**

Ernst & Young Certified Public Accountants

## **FINANCIAL YEAR END**

31 December

## **REGISTERED OFFICE**

The offices of The Harbour Trust Co. Ltd.

P. O. Box 1787 GT

One Capital Place

Grand Cayman

Cayman Islands

British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

32/F China Merchants Tower

Shun Tak Centre

168–200 Connaught Road Central

Hong Kong

## **BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

Tengis Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

## **TELEPHONE NUMBER**

+852 2102 8138

## **FAX NUMBER**

+852 2102 8100

## **COMPANY WEBSITE**

[www.cct.com.hk](http://www.cct.com.hk)

## **STOCK CODE**

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