

## CORPORATE INFORMATION

### **Registered office**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman, the Cayman Islands  
British West Indies

### **Head office and principal place of business in the PRC**

8th Floor, Block B  
High Tech Plaza  
Tian An Cyberpark  
Che Gongmiao  
Shenzhen  
The People's Republic of China

### **Principal place of business in Hong Kong**

Room 1902, MassMutual Tower  
38 Gloucester Road  
Wanchai  
Hong Kong

### **Stock Code**

2369

### **Website address**

[www.chinawireless.cn](http://www.chinawireless.cn)

### **Company secretary and qualified Accountant**

Mr. JIANG Chao, ACCA

### **Audit committee**

Mr. CHAN King Chung (*Chairperson*)  
Dr. HUANG Dazhan  
Mr. XIE Weixin

### **Authorised representatives**

Mr. GUO Deying  
Mr. JIANG Chao

### **Auditors and reporting accountants**

Ernst & Young  
*Certified Public Accountants*

### **Legal advisers to the Company As to Hong Kong law**

Mallesons Stephen Jaques

### **As to Cayman Islands law**

Conyers Dill & Pearman

### **Principal share registrar and transfer office**

Butterfield Bank (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**

Computershare Hong Kong Investor Services Limited  
Shops 1712–16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### **Principal banker**

CITIC Ka Wah Bank Limited

### **Investor Relations Consultant**

Strategic Financial Relations (China) Limited