

Business Area	: Outdoor Media
Directors	: Steven Yung Han Zi Jing Teo Hong Kiong Zou Nan Feng Roger Parry (<i>Non-Executive Director</i>) Peter Cosgrove (<i>Non-Executive Director</i>) Mark Mays (<i>Non-Executive Director</i>) Han Zi Dian (<i>Non-Executive Director</i>) Jonathan Bevan (<i>Non-Executive Director</i>) Desmond Murray (<i>Independent Non-Executive Director</i>) Leonie Ki Man Fung (<i>Independent Non-Executive Director</i>) Wang Shou Zhi (<i>Independent Non-Executive Director</i>) Zhang Huai Jun (alternate to Han Zi Dian) Lenna Chin (alternate to Mark Mays) Tim Maunder (alternate to Roger Parry)
Company Secretary	: Gary Ng
Head Office	: Room 3205 32/F Windsor House 311 Gloucester Road Causeway Bay Hong Kong
Registered Office	: Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Legal Advisors	: <i>Hong Kong and United States Law</i> Freshfields Bruckhaus Deringer <i>PRC Law</i> King & Wood PRC Lawyers <i>Bermuda Law</i> Conyers Dill & Pearman
Auditors	: Ernst & Young
Principal Banker	: Shanghai Pudong Development Bank

34 CORPORATE INFORMATION

Principal Share Registrar : Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton Bermuda

Hong Kong Share Registrar : Tengis Limited
G/F Bank of East Asia
Harbour View Center
56 Gloucester Road
Wanchai
Hong Kong

Authorized Representatives : Steven Yung
Gary Ng

Investor Relations Contact : Gary Ng

PR Consultant : iPR ASIA LTD

Corporate Website : www.clear-media.net