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 Chegongmiao Shenzhen Guangdong Province The People's Republic of China

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1902, MassMutual Tower 38 Gloucester Road Wanchai Hong Kong

WEBSITE

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

STOCK CODE

2369