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# Corporate Profile

## 1. Introduction

IRICO Group Electronics Company Limited (the "Company") was incorporated in Xianyang, Shaanxi Province, the People's Republic of China (the "PRC" or "China") on 10 September 2004. It was established with the contribution made by IRICO Group Corporation, the controlling shareholder and sole promoter of the Company, in respect of its assets of production and sales of color picture tubes ("CPTs") in its related core businesses and, the equity interests in its eight subsidiaries engaged in related operations. The Company's H Shares were successfully listed on the main board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on 20 December 2004.

The Company and its subsidiaries (the "Group") are the largest CPTs manufacturer in China and one of the world's major CPTs and CPT components manufacturers. We also have the longest operating history amongst all CPTs manufacturers in China, with over 20 years of experience in CPTs production.

Major customers of the Group include TCL, Changhong, Hisense, Konka and Skyworth, which are major television producers in China.



## 2. Corporate information

### Executive Directors

Xing Daoqin	Chairman
Tao Kui	Vice Chairman
Guo Mengquan	President
Zhang Shaowen	
Yun Dajun	Chief Financial Controller

### Non-executive Director

Zhang Xingxi

### Independent non-executive Directors

Feng Fei  
Xu Xinzhong  
Feng Bing  
Wang Jialu  
Zha Jianqiu

### Audit committee

Zha Jianqiu  
Feng Bing  
Feng Fei  
Xu Xinzhong  
Zhang Xingxi

### Joint Company secretaries

Zhang Chunning  
Ng Yuk Keung

### Qualified accountant

Ng Yuk Keung

### Authorised representative

Yun Dajun  
Zhang Chunning

## 2. Corporate information *(continued)*

### Legal address in the PRC

No. 1 Caihong Road  
Xianyang, Shaanxi Province  
The People's Republic of China  
Postal code: 712021

### Place of business in Hong Kong

Room 3103, 31st Floor  
Convention Tower, 1 Wanchai Road  
Hong Kong

### Company website

[www.irico.com.cn](http://www.irico.com.cn)

### Legal adviser

Baker & McKenzie  
14th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

### Auditors

PricewaterhouseCoopers  
22nd Floor  
Prince's Building  
Central  
Hong Kong

### Principal bankers

Industrial and Commercial Bank of China (Xianyang Branch)  
Construction Bank of China (Xianyang Branch)  
Industrial and Commercial Bank of China (Xi'an Advanced Technology Development Zone Branch)  
Industrial and Commercial Bank of China (Xi'an Branch)

### Registrar of H Shares

Computershare Hong Kong Investor Services Limited  
Room 1712 - 1716, 17th Floor, Hopewell Center  
183 Queen's Road East  
Hong Kong

### Investor and media relations

Wonderful Sky Public Relations and Financial Consultant Company Limited  
Unit 3103, 31st Floor, Office Tower  
Convention Plaza, 1 Harbour Road  
Hong Kong