

## 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  
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

### 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  
Mr. Yang Xianzu

### 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

### 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

## CORPORATE INFORMATION

### **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