

CORPORATE INFORMATION

REGISTERED NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

ENGLISH NAME OF THE COMPANY

Chengdu PUTIAN Telecommunications Cable Company Limited

REGISTERED ADDRESS OF THE COMPANY

No. 2 Zijing West Road
Hi-Tech Development Zone
Chengdu, Sichuan Province
The People's Republic of China
Tel : (028) 8516 2435
Fax : (028) 8516 2500
Postal Code : 610042

PLACE OF BUSINESS IN HONG KONG

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central
Hong Kong

LEGAL REPRESENTATIVE

Zhang Xiaocheng

AUTHORISED REPRESENTATIVE

Kuo Aiching

BUSINESS REGISTRATION NUMBER

No. 1972 of Qi He Chuan Rong Zong Zi

TAXATION REGISTRATION NUMBER

51010920193968x

PLACE OF LISTING OF H SHARES

The Stock Exchange of Hong Kong Limited
Stock Code: 1202

EXECUTIVE DIRECTORS

Zhang Xiaocheng	(appointed on 17 August 2006)
Xu Mingwen	(retired on 17th August 2006)
Kuo Aiching	
Wang Zhongfu	(retired on 17th August 2006)
Bao Yuhong	(retired on 17th August 2006)
Zhang Zhongqi	(retired on 17th August 2006)
Fan Xianda	(retired on 17th August 2006)
Zheng Jianhua	(appointed on 17th August 2006)
Li Tong	(appointed on 17th August 2006)
Jiang Kun	(appointed on 17th August 2006)
Xiong Siyun	(appointed on 17th August 2006)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Choy Sze Chung, Jojo (appointed on 17th August 2006)
Sun Jiayuan (retired on 17th August 2006)
Wu Zhengde
Li Yuanpeng (appointed on 17th August 2006)
Chen Po Sum (resigned took effect on 16th February 2006)

SUPERVISORS

Zhang Xiaocheng (retired on 17th August 2006)
Wang Zhiqi (appointed on 17th August 2006)
Xiong Ting
Hong Xiurong

COMPANY SECRETARY

Ngai Wai Fung (appointed on 20th April 2007)
Stephen Mok (resigned took effect on 20th April 2007)
Qin Yaowu (resigned took effect on 17th August 2006)

AUDITORS

HONG KONG

SHINEWING (HK) CPA Limited
Suites 09-18, 20/F, Shui On Centre
6-8 Harbour Road, Wanchai, Hong Kong

PRC

ShineWing Certified Public Accountants
9/F., Block A, Fu Hua Mansion
8 Chaoyangmen Beidajie
Dongcheng District, Beijing
The People's Republic of China
Post Code: 100027

LEGAL ADVISERS

PRC

Hui Gao Law Firm
10th Floor Western Tower
No.19, Section 4 Renminnan Avenue
Chengdu, Sichuan Province
The People's Republic of China
Postal Code: 610041

HONG KONG

Charltons
10th Floor, Hutchison House,
10 Harcourt Road,
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Hi-Tech Development Zone Branch
Hi-Tech Development Zone
Wai Nan Shen Xian Shu
Chengdu, Sichuan Province
The People's Republic of China

Industrial and Commercial Bank of China
Humen of Dongguan Branch
No. 24 Zhi Xin Road
Humen
Dongguan, Guangdong Province
The People's Republic of China

People's Construction Bank of China
2nd Sub-Branch, Chengdu Branch
No. 2 Tong Zi Street
Chengdu, Sichuan Province
The People's Republic of China

H SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

ACCESS TO CORPORATE INFORMATION

The Office of the Board
Chengdu PUTIAN Telecommunications Cable Company Limited
No. 2 Zijing West Rd.
Hi-Tech Development Zone
Chengdu, Sichuan Province
The People's Republic of China

KCS LIMITED

8th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central
Hong Kong

TIME OPEN FOR SHAREHOLDERS RECEPTION

On 8th and 18th every month (or the following day in case of holiday in the PRC)
9:00 am to 12:00 pm
2:00 pm to 5:00 pm
Tel : (028) 8516 2435
Fax : (028) 8516 2500