

Corporate Information

DIRECTORS

Che Shujian (*Chairman*)
Zhang Xuewu (*Vice Chairman*)
Chen Shoujie
Zheng Hongqing
Zheng Heshui
Shen Zhuying (*Managing Director*)
Lo Sui On
Zhang Fengchun
Ng Chi Man, Michael
Liu Li
Yeh Meou Tsen, Geoffrey *
Yeh V Nee*
(*Alternate Director to Yeh Meou Tsen, Geoffrey*)
Fong Yun Wah*
Wong Man Kong, Peter*

* *Independent Non-Executive Director*

AUDIT COMMITTEE

Yeh Meou Tsen, Geoffrey
Yeh V Nee
Wong Man Kong, Peter

COMPANY SECRETARY

Woo Wai See, Alice

REGISTERED OFFICE

12th Floor, CTS House
78-83 Connaught Road Central
Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road, Central, Hong Kong

SHARE REGISTRAR

Tengis Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road, Wanchai, Hong Kong

SOLICITORS

Johnson Stokes & Master
16-19th Floors, Prince's Building
10 Chater Road, Central, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of East Asia, Limited
BNP Paribas, Hong Kong Branch
Credit Lyonnais, Hong Kong Branch
The Development Bank of Singapore Limited
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Société Générale, Hong Kong Branch
United Overseas Bank Limited

WEBSITE

<http://www.irasia.com/listco/hk/ctii>

STOCK CODE

308

WARRANT CODE

763 (to be expired on 30 June 2003)

BOARD LOT

2,000 shares