

## **Company Basic Information**

Stock Code 6230	Industry			Computer and Peripheral Equipment				
Company Name	CHAUN-CHOUNG TECHNOI CORPORATION		LOGY	Telephone (02)29		e (02)29	95-2666	
Address	No. 184-3, Zhongxi Taiwan (R.O.C.)	No. 184-3, Zhongxing N. St., Sanchong Dist., New Taipei City 241, Taiwan (R.O.C.)						
Chairman	Junichi Nagai	Gener	General Manage		None			
Spokesman	Allen Lin	Title of	itle of Spokesma		Vice President			
Telephone of Spokesman	(02)2995-2666	Acting	Acting Spokesman		Miss Lin			
Main Business	Thermal Module, H	eat Pipe	e, Vapor Chamber					
Date of Company Establishment	Dec. 14, 1973		Business Adm Numb				34005476	
Paid-in Capital	NT\$ 863,433,960		Date of Listin		ing	Sep. 16, 2010		
Date of Listing on TPEx	Jan. 14, 2003 Lis		Listin	Date of ing on Emerging Market			Apr. 11, 2002	
Date of Shares Public Offering	Jun. 15, 2000	Par of Ordinary		linary	Shares	NT\$ 10 / per share		
Number of Ordinary Shares Issued	86,343,396 shares (private placement: None)		Preferred Stock shares Issued			None		
The Frequency or Ordinary shares' earnings distribution/loss off-setting	Annual		The Resolution Level of Cash Dividend and Bonus			Shareholders Meeting		
Stock Service Institution	Yuanta Securities C	o., Ltd.	Telephone			e	(02)2586-5859	
Address of Stock Service Institution	B1, No. 210, Section 3, Chengde Road, Taipei City, Taiwan (R.O.C.)							
Accounting Firm	KPMG	KPMG						
CPA 1	Hsin-Yi Kuo (Chartered Public Accountant)							
CPA 2	CPA 2 Hui-Chih Ko (Chartered Public Accountant)							
Corporate Bonds Issued	None	A	Abbrevi Eng		110701			
Fax Number	(02)2995-8258	E	Email Address			miss lin@ccic.com.tw		
Web Address	www.ccic.com.tw	Ту	Types of Financia Statements		ial	Consolidated		

Investor Relations Contact Person	Allen Lin	Title of IR Contact Person	Vice President		
Telephone of IR Contact Person	(02)2995-2666#1633	Email Address of IR Contact Person	allen lin@ccic.com.tw		
The Stakeholder URL on Website	http://www.ccic.com.tw/upload/doc/csr2.pdf				