

BOARD OF DIRECTORS

Executive Directors

Mr. ZHANG Fangyou (*Chairman and Managing Director*)

Mr. LU Zhifeng (*Vice Chairman*)

Mr. YANG Dadong

Mr. CHEN Xuejun

Mr. ZHANG Baoqing (*Deputy Managing Director*)

Mr. ZENG Qinghong

Mr. DING Baoshan

Independent Non-Executive Directors

Mr. CHEUNG Doi Shu

Mr. LEE Ka Lun

REGISTERED OFFICE

Room 801, Citicorp Centre

18 Whitfield Road

Causeway Bay, Hong Kong

WEBSITE

<http://www.denway-motors.com>

COMPANY SECRETARY

Mr. LEUNG Chong Shun

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of China, Guangzhou Branch

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

SHARE REGISTRAR

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong