

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. ZHANG Fangyou (*Chairman*)  
Mr. LU Zhifeng (*Vice Chairman*)  
Mr. YANG Dadong  
Mr. ZHANG Baoqing (*Managing Director*)  
Mr. ZENG Qinghong  
Mr. DING Baoshan

### *Independent Non-Executive Directors*

Mr. CHEUNG Doi Shu  
Mr. LEE Ka Lun  
Mr. FUNG Ka Pun

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

## LISTING INFORMATION

The Stock Exchange of Hong Kong Limited  
Stock Code: 0203