#### **BOARD OF DIRECTORS**

Executive Directors

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

Independent Non-Executive Directors

CHEUNG Doi Shu LEE Ka Lun 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 26/F Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong

### LISTING INFORMATION

The Stock Exchange of Hong Kong Limited Stock Code: 0203