
CORPORATE INFORMATION

Registered Office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Head office and principal place of business in the PRC	No. 228 Jianmen Road West Fucheng District Mianyang Sichuan Province PRC
Principal place of business in Hong Kong	Suites 1602-05 Chater House 8 Connaught Road Central Hong Kong
Company's website	www.xinchenpower.com (information contained in this website does not form part of this prospectus)
Company Secretary	Ms. Fung Sam Ming
Authorized representatives	Mr. Wu Xiao An Mr. Wang Yunxian
Audit Committee	Mr. Chi Guohua (Chairman) Mr. Wang Jun Mr. Huang Haibo Mr. Wang Songlin
Remuneration Committee	Mr. Huang Haibo (Chairman) Mr. Wang Jun Mr. Wu Xiao An Mr. Wang Songlin
Nomination Committee	Mr. Wang Jun (Chairman) Mr. Huang Haibo Mr. Wu Xiao An Mr. Wang Songlin
Principal Share Registrar and Transfer Office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Compliance Adviser

Somerley Limited
10/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

Principal bankers

The Hong Kong and Shanghai Banking Corporation Limited, Hong Kong Branch