

BOARD OF DIRECTORS

Executive Directors

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

Mr. LU Zhifeng (*Vice Chairman*)

Mr. YANG Dadong

Mr. CHEN Xuejun

Mr. ZENG Qinghong

Mr. HU Peizhuo (*Deputy Managing Director*)

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

Hua Chiao Commercial Bank Ltd.

Bank of China, Guangzhou Branch

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants, Hong Kong

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

SHARE REGISTRAR

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong