

Sinopec Zhenhai Refining & Chemical Company Limited

CORPORATE INFORMATION

Sponsor ING Bank N.V.

Legal Advisers

PRC Haiwen & Partners, Beijing

Hong Kong Johnson Stokes & Master

Auditors

Arthur Andersen & Co Certified Public Accountants 21/F., Edinburgh Tower, The Landmark 15 Queen's Road Central Hong Kong

Hong Kong Share Registrar and Transfer Office

Hong Kong Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong

Principal Bankers

The Industrial and Commercial Bank of China, Ningbo Zhenhai Petrochemical Subbranch

The Construction Bank of China, Zhenhai Petrochemical Specialized Sub-branch Bank of China, Zhenhai Sub-branch

Legal Address in China

Zhenhai District, Ningbo Municipality, Zhejiang Province, the PRC

Place of Business in Hong Kong 17th Floor, Prince's Building 10, Chater Road

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Company Secretary

Mr Su Dewen Telephone: (86-574)86456425 Fax: (86-574)86456155/86444663 Website: www.zrcc.com.cn