

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive directors

Mr. Ou Yaping
(Chairman and Managing Director)
 Mr. Law Sze Lai
 Mr. Chen Wei
 Mr. Tang Yui Man, Francis

Independent non-executive directors

Mr. Cheung Wing Yui
 Mr. Tsang Yu Chor, Patrick
 Mr. Liang Xiaoting

COMPANY SECRETARY

Mr. TANG Yui Man, Francis

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Vicwood Plaza
 199 Des Voeux Road Central
 Central
 Hong Kong
 Telephone : (852) 2851 8811
 Fax : (852) 2851 0970

Website: <http://www.sinolinkhk.com>
<http://www.irasia.com/hk/listco/sinolink>
<http://www.panva-gas.com>

AUDITORS

Deloitte Touche Tohmatsu
 Certified Public Accountants
 26th Floor
 Wing On Centre
 111 Connaught Road Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
 19th Floor, Hopewell Centre
 183 Queen's Road East
 Hong Kong

LEGAL ADVISERS

(As to Hong Kong Law)
 Woo, Kwan, Lee & Lo
 Tsang, Chan & Wong

(As to Bermuda Law)

Conyers Dill & Pearman

(As to the PRC Law)

Haiwen & Partners

PRINCIPAL BANKERS

Bank of China, Hong Kong Branch
 Bank of China, Shenzhen Branch
 Nanyang Commercial Bank,
 Shenzhen Branch
 China Construction Bank,
 Luohu Branch, Shenzhen
 China Merchants Bank,
 Dongmen Sub-branch, Shenzhen