

BOARD OF DIRECTORS

Zhu Dengshan (Chairman)
Hui Xiao Bing (Vice Chairman)
Gao Jian Min (Managing Director)
Liu Tianni (Deputy Managing Director)
Gu Jianguo
Chen Yongcun
Cheung Chung Kiu
Yuen Wing Shing
Yang Yongsheng
Kang Dian *
Zhang Lu *

* Independent non-executive director

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
The Citic Ka Wah Bank Limited

SECRETARY

Tung Tat Chiu, Michael

SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
5th Floor Wing On Centre
111 Connaught Road Central
Hong Kong

SOLICITORS

Woo, Kwan, Lee & Lo

REGISTERED OFFICE

Suite 4901 49th Floor
Office Tower, Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

Website: <http://www.irasia.com/listco/hk/silvergrant>