

# Corporate Information

## Board of Directors

### Executive directors

Sun Qiang Chang (*Chairman*)

Ou Yaping (*Vice Chairman*)

Xiang Ya Bo

Tang Yui Man, Francis

Gu Junyuan

Leng Xuesong

### Independent non-executive directors

Xin Luo Lin

Lu Zhi Fang

## Company Secretary

Yam Pui Hung, Robert

## Principal Bankers

Hang Seng Bank

The Hongkong and Shanghai Banking Corporation Limited  
Bank of China, Shenzhen Branch

## Auditors

Deloitte Touche Tohmatsu

## Legal Advisors

(*As to Hong Kong Law*)

Woo, Kwan, Lee & Lo

Norton Rose

(*As to Bermuda Law*)

Conyers Dill & Pearman

(*As to the PRC Law*)

Haiwen & Partners

## Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## Principal Place of Business

Room 2501, 25th Floor

199 Des Voeux Road Central

Hong Kong

## Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Shop 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

## Website Address

<http://www.enerchina.com.hk>