

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

Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Website Address

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