

Corporate Information

DIRECTORS

Executive Directors

Liu Xiaoguang (*Chairman*)
Tang Jun (*President*)
He Guang (*Vice-President*)
Pan Pei (*Vice-President*)
Wang Zhengbin (*Vice-President*)

Non-executive Directors

Wang Qi*
Zhu Min
Muk Kin Yau

Independent Non-executive Directors

Peter Yuk Lun Eng*
Kwong Kai Sing Benny*
Ke Jianmin

* *Members of the Audit Committee*

SUPERVISORS

Yu Changjian
Wei Jianping

Independent Supervisors

Xu Jianhong
Yang Yulu

COMPANY SECRETARY

Chan Yee Wah, Eva

AUTHORISED REPRESENTATIVES

He Guang
Chan Yee Wah, Eva

REGISTERED OFFICE

Building No. 8, Meiyuan
33 Huguang Area
Huairou District
Beijing
PRC

BEIJING HEADQUARTERS

F5, Ocean Plaza
No. 158, Fuxingmennei Street,
Beijing, PRC

HONG KONG OFFICE

Room 4207, Two Exchange Square,
Central, Hong Kong

WEBSITE

<http://www.bjcapitalland.com>

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong law:
lu, Lai & Li

As to PRC law:
Jingtian & Gongcheng

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
China Construction Bank, Beijing Branch
CITIC Industrial Bank
Shenzhen Development Bank

SHARE REGISTRAR

Computershare Hong Kong
Investor Services Limited
Rooms 1712-1716, 17th Floor,
Hopewell Centre
183 Queen's Road East
Hong Kong