

CORPORATE INFORMATION

REGISTERED NAME	中國石化北京燕化石油化工股份有限公司
ENGLISH NAME	Sinopec Beijing Yanhua Petrochemical Company Limited
LEGAL ADDRESS	No. 1 Beice, Yingfeng Erli, Yanshan Fangshan District Beijing, the PRC
PLACE OF BUSINESS IN HONG KONG	39/F., Gloucester Tower The Landmark, 11 Pedder Street Central, Hong Kong
COMPANY SECRETARY	Zhou, Quansheng
AUTHORISED REPRESENTATIVES	Xu, Hongxing Zhou, Quansheng
AUDITORS	KPMG 8/F., Prince's Building 10 Chater Road Central, Hong Kong

CORPORATE INFORMATION

LEGAL ADVISERS

as to Hong Kong law and United States law:

Coudert Brothers
39/F., Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

as to PRC law:

Haiwen & Partners
Room 1016,
No.2, East Sanhuan Northern Road
Silver Tower
Chaoyang District
Beijing, the PRC

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
Beijing, Yanshan Petrochemical Branch
General Building
Yingfeng Sanli, Fangshan District
Beijing, the PRC

China Construction Bank
Beijing, Yanshan Petrochemical Branch
No.1 Yingfeng Erli, Fangshan District
Beijing, the PRC

Bank of China, Beijing Branch
8 Ya Bao Road, Chao Yang District
Beijing, the PRC

CORPORATE INFORMATION

HONG KONG SHARE REGISTRAR

Hong Kong Registrars Limited
Room 1901-5
Hopewell Centre
183 Queen's Road East
Hong Kong

DEPOSITARY

The Bank of New York
American Depositary Receipts
101 Barclay Street, 22nd Floor West
New York, NY 10286, USA

PLACES OF LISTING

H Shares:
The Stock Exchange of Hong Kong Limited
Share Code: 0325

ADs:
The New York Stock Exchange, Inc.
Ticker Symbol: BYH