



>13:08pm

NATURAL GAS IS A CLEAN, SAFE, EFFICIENT AND ECONOMICAL ENERGY SOURCE. THE USE OF NATURAL GAS CAN REDUCE THE SERIOUS POLLUTION CAUSED BY A COAL-FRIED ECONOMY.





**OUR MISSION OF
BECOMING THE LEADING
PIPED NATURAL GAS
OPERATOR IN THE PRC**

>11:30pm

>15:35pm



CORPORATE INFORMATION

>09:45am

BOARD OF DIRECTORS

Wang Yusuo (*Chairman*)
Yang Yu (*Chief Executive Officer*)
Chen Jiacheng
Zhao Jinfeng
Qiao Limin
Jin Yongsheng
Yu Jianchao
Cheung Yip Sang
Cheng Chak Ngok

Non-executive Director

Zhao Baoju

Independent non-executive Director

Wang Guangtian
Xu Liang

COMPANY SECRETARY

Cheng Chak Ngok, FCCA, AHKSA, ACIS, ACS

AUTHORISED REPRESENTATIVES

Yang Yu
Cheng Chak Ngok

MEMBERS OF THE AUDIT COMMITTEE

Wang Guangtian
Xu Liang
Yu Jianchao

REGISTERED OFFICE

Ugland House
P O Box 309
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3101-03, 31st Floor
Tower 1
Lippo Centre
No. 89 Queensway
Hong Kong

HEAD OFFICE IN THE PRC

Huaxiang Road
Langfang Economic and Technical Development Zone
Langfang City
Hebei Province
The PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Bank of Butterfield International (Cayman) Ltd
Butterfield House
Fort Street
P O Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

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
Hong Kong

>18:22pm

>23:17pm

STOCK EXCHANGE LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODE

8149 (on the Growth Enterprise Market until 31 May 2002)

2688 (on the Main Board from 3 June 2002)

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

LEGAL ADVISER

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
China Construction Bank
Agricultural Bank of China
Bank of China (Hong Kong)

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