



# Corporate Information

## BOARD OF DIRECTORS

### *Executive directors*

Sun Qiang Chang (*Chairman*)  
Ou Yaping (*Vice Chairman*)  
Xiang Ya Bo  
Tang Yui Man, Francis  
Leng Xuesong  
Xu Xinghai

### *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*)  
Norton Rose  
Woo, Kwan, Lee & Lo  
(*As to Bermuda Law*)  
Conyers Dill & Pearman

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 2501, 25th Floor  
Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong  
Telephone : (852) 2521 1181  
Fascimile : (852) 2851 0970  
Website : <http://www.enerchina.com.hk>

## 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  
Shop 1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong