

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Ou Yaping
(Chairman)
Mr. Tang Yui Man, Francis
(Chief Executive Officer)
Mr. Chen Wei
Mr. Law Sze Lai

Independent non-executive directors

Mr. Cheung Wing Yui
Mr. Li Zhi Xiang
Mr. Tsang Yu Chor, Patrick
Mr. Xin Luo Lin

COMPANY SECRETARY

Mr. Yu Man To, Gerald

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2851 8811
Fax : (852) 2851 0970
Websites : <http://www.sinolinkhk.com>
<http://www.irasia.com/listco/hk/sinolink>
<http://www.panva-gas.com>

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught 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
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

LEGAL ADVISERS

(As to Hong Kong Law)

Woo, Kwan, Lee & Lo
Tsang, Chan & Wong

(As to Bermuda Law)

Conyers Dill & Pearman

(As to the PRC Law)

Haiwen & Partners

PRINCIPAL BANKERS

Bank of China, Hong Kong Branch
Bank of China, Shenzhen Branch
Nanyang Commercial Bank,
Shenzhen Branch
China Construction Bank,
Luohu Branch, Shenzhen
China Merchants Bank,
Dongmen Sub-branch, Shenzhen