

CORPORATE INFORMATION

Executive Directors:

Mr. He Xuechu (*Chairman*)
Mr. Xu Xing Yao (*Vice-chairman*)
Mr. Ang Siu Lun, Lawrence
Mr. Ku Wai Kwan
Mr. Zhou Teng
Mr. Nan Yang
Mr. Zhang Zhe
Mr. Wong Hing Kwok

Independent Non-executive Directors:

Mr. Lee Cheuk Yin, Dannis, *AICPA, HKSA*
Mr. Liu Ming Hui

Audit Committee:

Mr. Lee Cheuk Yin, Dannis, *AICPA, HKSA*
Mr. Liu Ming Hui
Ms. Tse Wun Ying, Aster, *MA, FCCA, HKSA*

Company Secretary:

Ms. Tse Wun Ying, Aster, *MA, FCCA, HKSA*

Auditors:

Deloitte Touche Tohmatsu

Legal Advisors:

Sidley Austin Brown & Wood
Maples and Calder

Principal Bankers:

Standard Chartered Bank
The HongKong and Shanghai Banking
Corporation Ltd.

Principal Office:

Room 2301, 23rd Floor
Great Eagle Center
23 Harbour Road
Wanchai
Hong Kong
Telephone: (852) 2598 3333
Facsimile: (852) 2598 3399
Email: general@geelyauto.com.hk

Registered Office:

P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

Share Registrars:

Standard Registrars Ltd.

Investor & Media Relations:

Jovian Financial Communications Ltd.

Design & Production:

HeterMedia Services Limited

Listing Information:

The Stock Exchange of Hong Kong Limited
Stock Code: 0175

Website:

www.geelyauto.com.hk