

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

Lu Zhi Fang

Lu Yungang

Davin A. Mackenzie

Xin Luo Lin

Company Secretary

Lo Tai On

Principal Bankers

Hang Seng Bank Limited

Industrial and Commercial

Bank of China (Asia) Ltd.

The Hongkong and Shanghai Banking Corporation Limited

Bank of China, Shenzhen Branch

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

Legal Advisors

(As to Hong Kong law)

Woo, Kwan, Lee & Lo

Norton Rose

(As to Bermuda law)

Conyers Dill & Pearman

(As to the PRC law)

Haiwen & Partners

Registered Office

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

Principal Place of Business

28th Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Telephone : (852) 2521 1181

Fascimile : (852) 2851 0970

Stock code : 622

Website : <http://www.enerchina.com.hk>

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

14 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor

Services Limited

46th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Hong Kong Branch Share Transfer Office

Computershare Hong Kong Investor

Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong