

Corporate Information

DIRECTORS

Executive Directors

Liu Xiaoguang (*Chairman*)

Tang Jun (*President*)

He Guang (*Vice-President*)

Pan Pei (*Vice-President*)

Wang Zhengbin (*Vice-President*)

Non-Executive Directors

Zhu Min

Muk Kin Yau

Independent

Non-Executive Directors

Peter Yuk Lun Eng*

Kwong Kai Sing Benny*

Ke Jianmin

Yu Xingbao *

* *Members of the Audit Committee*

SUPERVISORS

Yu Changjian

Wei Jianping

Wang Qi

INDEPENDENT SUPERVISOR

Xu Jianhong

COMPANY SECRETARY

Chan Yee Wah, Eva *MBA, FCPA, FCCA, ACIS*

QUALIFIED ACCOUNTANT

Chan Yee Wah, Eva *MBA, FCPA, FCCA, ACIS*

AUTHORISED REPRESENTATIVES

He Guang

Chan Yee Wah, Eva

REGISTERED OFFICE

Building No. 8, Meiyuan

33 Huguang Area

Huairou District

Beijing

PRC

BEIJING HEADQUARTERS

F5, Ocean Plaza

No. 158, Fuxingmennei Street,

Beijing, PRC

HONG KONG OFFICE

Room 4207, Two Exchange Square,

Central, Hong Kong

WEBSITE

<http://www.bjcapitalland.com>

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong law:

lu, Lai & Li

As to PRC law:

Jingtian & Gongcheng

PRINCIPAL BANKERS

China Development Bank

China Construction Bank

Citic Industrial Bank

China Minsheng Bank

Shanghai Pudong Development Bank

Bank of Beijing