

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Mr. Wang Zhiqiang  
Mr. Wang Xubing  
Dr. Shi Chongming  
Mr. Siu Kwok Leung  
Mr. Jun Otaka

#### Non-executive Director

Mr. Wang Nengguang

#### Independent Non-executive Directors

Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

### COMPANY SECRETARY

Mr. Siu Kwok Leung *FCCA, AHKICPA*

### QUALIFIED ACCOUNTANT

Mr. Siu Kwok Leung *FCCA, AHKICPA*

### AUTHORISED REPRESENTATIVES

Mr. Wang Zhiqiang  
Mr. Siu Kwok Leung

### AUDIT COMMITTEE

Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

### SALARY REVIEW COMMITTEE

Mr. Wang Zhiqiang  
Mr. Wang Nengguang  
Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

### REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P. O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9th Floor, Tengda Building  
No. 168 Xizhimenwai Street  
Haidian District  
Beijing  
China

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Level 25, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

### WEBSITE

[www.sinocom.cn](http://www.sinocom.cn)

### PRINCIPAL BANKER

Bank of China  
No. 5 Fuchengmenwai Street  
Xicheng District  
Beijing  
China

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P. O. Box 705  
George Town  
Grand Cayman  
Cayman Island

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
28th Floor, Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong