

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. Li Zhi Xiang

Mr. Davin A. Mackenzie

Mr. Xin Luo Lin

Qualified Accountant

Ms. Tiong Check Hiong, Jacqueline

Company Secretary

Mr. Lo Tai On

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office and Principal Place of Business

28th Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2851 8811
Fascimile : (852) 2851 0970
Stock Code : 1168
Website : <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

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
183 Queen's Road East
Wanchai
Hong Kong

Legal Advisors

(*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
Industrial and Commercial Bank
of China (Asia) Ltd.
Hang Seng Bank Limited
Bank of China, Shenzhen Branch
Industrial and Commercial Bank
of China, Shenzhen Branch