

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. Davin A. Mackenzie

Mr. Xin Luo Lin

Mr. Tian Jin

Audit Committee

Mr. Xin Luo Lin

Mr. Davin A. Mackenzie

Mr. Tian Jin

Company Secretary

Mr. Lo Tai On

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

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.irasia.com/listco/hk/sinolink)

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

<http://www.panva-gas.com>

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