

Corporate Information

(I) Registered Address

Shenhua Tower
22 Andingmen Xibinhe Road
Dongcheng District
Beijing, China

(II) Joint Company Secretaries

Huang Qing,
Ng Chai Ngee (Hong Kong Practising Solicitor)

(III) Authorised Representatives

Ling Wen, Huang Qing

(IV) Website

www.csec.com or www.shenhuachina.com

(V) Auditors

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central, Hong Kong

(VI) Solicitors

Hong Kong law adviser

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Central, Hong Kong

PRC law adviser

King & Wood
31st Floor, Tower A
Jianwai SOHO
39 Dongsanhuan Zhonglu
Chaoyang District
Beijing, China

Corporate Information

(VII) Hong Kong Representative Office

Unit B, 60th Floor
Bank of China Tower
1 Garden Road
Central, Hong Kong

(VIII) Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

(IX) Listing Information

H Share
The Stock Exchange of Hong Kong Limited
Stock Code: 1088
Listing Date: 15 June 2005

(X) Contact with Investors

Corporate headquarters: 4th Floor
Zhouji Tower
16 Ande Road
Dongcheng District
Beijing, China
Post code 100011

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