

CORPORATE INFORMATION

<u>Executive Directors</u>	Li Sze Lim, Zhang Li, Zhou Yaonan, Lu Jing
<u>Non-executive Directors</u>	Zhang Lin, Li Helen
<u>Independent Non-executive Directors</u>	Huang Kaiwen, Dai Feng, Lai Ming Joseph
<u>Supervisors</u>	Feng Xiangyang, Liang Yingmei, Zheng Ercheng
<u>Authorized Representatives</u>	Li Sze Lim, Wu Tai Loy
<u>Company Secretary</u>	Wu Tai Loy
<u>Registered Office in the PRC</u>	19 Jiaochang Road, East Guangzhou 510055 Hong Kong
<u>Principal Place of Business in the PRC</u>	10-15/F., R&F Corporate Plaza 19 Jiaochang Road, East Guangzhou 510055 Hong Kong
<u>Place of Business in Hong Kong</u>	Room 1103, Yue Xiu Building, 160-174 Lockhart Road, Wanchai, Hong Kong
<u>Auditors</u>	PricewaterhouseCoopers 22/F Prince's Building, Central, Hong Kong
<u>Legal Advisor as to Hong Kong Law</u>	Sidley Austin Brown & Wood 39/F., Two International Finance Centre, 8 Finance Street, Central, Hong Kong
<u>Hong Kong H share Registrar</u>	Computershare Hong Kong Investor Services Limited Shop 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road, East Wanchai, Hong Kong
<u>Principal Bankers</u>	Industrial and Commercial Bank of China Bank of China China Construction Bank China Merchant Bank China Minsheng Banking Corp. Ltd.
<u>Web-site</u>	www.rfchina.com

