

BOARD OF DIRECTORS**Executive Directors**

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

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

Units 1713-18, 17/F
 Shui On Centre
 6-8 Harbour Road
 Wanchai
 Hong Kong

WEBSITE

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
 26th Floor, Tesbury Centre
 28 Queen's Road East
 Hong Kong