

Corporate Information

Directors

Executive Directors

Mr. Liu Xiaoguang (*Chairman*)
Mr. Tang Jun (*President*)
Mr. He Guang (*Vice-President*)

Non-Executive Directors

Mr. Feng Chunqin
Mr. Wang Zhengbin
Ms. Zhu Min
Mr. Muk Kin Yau

Independent Non-Executive Directors

Mr. Kwong Kai Sing, Benny *
Mr. Ke Jianmin
Mr. Yu Xingbao *
Mr. Li Zhaojie *

* *Members of the Audit Committee*

Supervisors

Mr. Wang Qi
Mr. Yu Changjian
Mr. Wei Jianping

Independent Supervisor

Mr. Xu Jianhong

Company Secretary

Ms. Chan Yee Wah, Eva MBA, FCPA, FCCA, ACIS

Qualified Accountant

Ms. Chan Yee Wah, Eva MBA, FCPA, FCCA, ACIS

Authorised Representatives

Mr. He Guang
Ms. Chan Yee Wah, Eva

Registered Office

Room 501, No.1,
Yingbinzhong Road,
Huairou District,
Beijing, PRC

Beijing Headquarters

F17, Red Goldage,
No. 2, Guang Ning Bo Street,
Beijing, PRC

Hong Kong Office

Room 4207, Two Exchange Square,
Central, Hong Kong

Website

<http://www.bjcapitalland.com>

Auditors

PricewaterhouseCoopers

Legal Advisers

As to Hong Kong law:
lu, Lai & Li

As to PRC law:
Jingtian & Gongcheng

Principal Bankers

China Development Bank
China Construction Bank
DBS Bank
China Merchants Bank
Bank of Beijing
China Everbright Bank