

# CORPORATE INFORMATION

<b>Chairman</b>	Song Lin
<b>Vice Chairman and Chief Executive Officer</b>	Wang Shuai Ting
<b>Executive Directors</b>	Shen Zhong Min Tang Cheng Zhang Shen Wen Wang Xiao Bin
<b>Non-Executive Director</b>	Jiang Wei
<b>Independent Non-Executive Directors</b>	Fong Ching, Eddy Anthony H. Adams Wu Jing Ru Chen Ji Min
<b>Company Secretary</b>	Wang Xiao Bin
<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>Legal Advisor</b>	Morrison & Foerster
<b>Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
<b>Registered Office</b>	Rooms 2001-2002, 20th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong.
<b>Company Website</b>	<a href="http://www.cr-power.com">www.cr-power.com</a>