

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS:

Mr. Li Shu Fu (*Chairman*) (Appointed on 9th June, 2005)  
Mr. Gui Sheng Yue (*Chief Executive Officer*) (Appointed on 9th June, 2005)  
Mr. Ang Siu Lun, Lawrence  
Mr. Xu Gang (Appointed on 9th June, 2005)  
Mr. Yang Jian (Appointed on 9th June, 2005)  
Mr. Yin Da Qing, Richard (Appointed on 9th June, 2005)  
Mr. Liu Jin Liang (Appointed on 9th June, 2005)  
Mr. Zhao Jie (Appointed on 15th September, 2005)

Mr. He Xue Chu (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Xu Xing Yao (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Ku Wai Kwan (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Zhou Teng (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Zhang Zhe (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Wong Hing Kwok (Resigned on 21st June, 2005 at 4:00 p.m.)  
Mr. Shim Bong Sup (Appointed on 9th June, 2005 and resigned on 15th September, 2005)  
Mr. Nan Yang (Resigned on 18th October, 2005)

## INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Song Lin  
Mr. Lee Cheuk Yin, Dannis  
Mr. Yeung Sau Hung, Alex (Appointed on 6th June, 2005)

Mr. Liu Ming Hui (Resigned on 7th March, 2005)

## AUDIT COMMITTEE:

Mr. Lee Cheuk Yin, Dannis (*Chairman*)  
Mr. Song Lin  
Mr. Yeung Sau Hung, Alex (Appointed on 6th June, 2005)

Mr. Liu Ming Hui (Resigned on 7th March, 2005)

## REMUNERATION COMMITTEE:

Mr. Gui Sheng Yue (Appointed as Committee's Chairman on 20th February, 2006)  
Mr. Lee Cheuk Yin, Dannis  
Mr. Yeung Sau Hung, Alex (Appointed on 6th June, 2005)

Mr. Liu Ming Hui (Resigned on 7th March, 2005)  
Mr. Ang Siu Lun, Lawrence (Resigned as Committee's Chairman on 20th February, 2006)

## COMPANY SECRETARY:

Mr. Cheung Chung Yan, David (Appointed on 17th May, 2005)

## QUALIFIED ACCOUNTANT:

Mr. Cheung Chung Yan, David (Appointed on 17th May, 2005)

# CORPORATE INFORMATION

## **AUDITORS:**

Deloitte Touche Tohmatsu

## **LEGAL ADVISORS IN HONG KONG:**

Sidley Austin Brown & Wood  
Preston Gates Ellis

## **LEGAL ADVISOR ON CAYMAN ISLANDS LAW:**

Maples and Calder

## **PRINCIPAL BANKERS:**

Standard Chartered Bank (Hong Kong) Limited  
The Hong Kong and Shanghai Banking Corporation Limited

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS:**

Room 2301, 23rd Floor, Great Eagle Centre  
23 Harbour Road, Wanchai,  
Hong Kong  
Telephone: (852) 2598 3333  
Facsimile: (852) 2598 3399  
Email: [general@geelyauto.com.hk](mailto:general@geelyauto.com.hk)

## **REGISTERED OFFICE:**

P.O. Box 309, George Town,  
Grand Cayman, Cayman Islands,  
British West Indies

## **HONG KONG BRANCH SHARE REGISTRARS & TRANSFER OFFICE:**

Union Registrars Limited  
311-312, Two Exchange Square,  
Central, Hong Kong

## **INVESTOR & MEDIA RELATIONS:**

Jovian Financial Communications Ltd.

## **DESIGN & PRODUCTION:**

HeterMedia Services Limited

## **LISTING INFORMATION:**

The Stock Exchange of Hong Kong Limited  
Stock Code: 0175

## **COMPANY'S WEBSITE:**

<http://www.geelyauto.com.hk>