

Corporate Information

Board of Directors

Executive Directors

Ou Yaping (*Chairman*)
Xiang Ya Bo
Tang Yui Man Francis
Xu Xinghai

Non-executive Director

Sun Qiang Chang
(*Non-executive Vice Chairman*)

Independent Non-executive Directors

Lu Yungang
Davin A. Mackenzie
Xin Luo Lin

Authorised Representatives

Tang Yui Man Francis
Xiang Ya Bo

Audit Committee

Lu Yungang
Davin A. Mackenzie
Xin Luo Lin (*Chairman*)

Remuneration Committee

Lu Yungang
Davin A. Mackenzie
Ou Yaping
Xiang Ya Bo
Xin Luo Lin (*Chairman*)

Qualified Accountant

Tiong Check Hiong, Jacqueline

Company Secretary

Lo Tai On

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal Place of Business

28th Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2521 1181
Facsimile : (852) 2851 0970
Stock Code : 622
Website : <http://www.enerchina.com.hk>
<http://www.panva-gas.com>
<http://www.irasia.com/listco/hk/enerchina>

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke, HM 08
Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Hong Kong Branch Share Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Legal Advisors

(*As to Hong Kong law*)

Woo, Kwan, Lee & Lo
Norton Rose

(*As to Bermuda law*)

Conyers Dill & Pearman

(*As to the PRC law*)

Haiwen & Partners

Principal Bankers

Bank of China (Hong Kong) Limited
China Construction Bank
Hang Seng Bank Limited
Industrial and Commercial
Bank of China (Asia) Ltd.
Shenzhen Development Bank Co., Ltd.