

# Corporate Information



## Board of Directors

### Executive Directors

Mr. BAI Zhisheng  
Mr. NIE Jiansheng<sup>(#)</sup>  
Mr. CHEN Naiming

### Non-executive Directors

Mr. HERIARD-DUBREUIL Francois  
Mr. WANG Guanghao  
Mr. CHEUNG Wai Ying, Benny  
Mr. ZHANG Wenlin  
Mr. WONG Ching Chung<sup>(#)</sup>  
Mr. ROBERT Luc

### Independent Non-executive Directors

Mr. LAI Ming, Joseph<sup>(#)(#)</sup>  
Mr. HUI Ho Ming, Herbert<sup>(#)(#)</sup>  
Mr. CHAU Ka Wah, Arthur<sup>(#)(#)</sup>

<sup>#</sup> Audit committee members

<sup>&</sup> Remuneration committee members

## Company Secretary

Mr. YEUNG Chi Tat

## Authorised Representatives

Mr. NIE Jiansheng  
Mr. YEUNG Chi Tat

## Legal Advisors

### Hong Kong

Preston Gates & Ellis

### Cayman

Conyers Dill & Pearman, Cayman

### The People's Republic of China

Global Law Office

## Auditors

PricewaterhouseCoopers

## Registered Office

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
Grand Cayman  
Cayman Islands

## Principal Place of Business

### Hong Kong Office

Unit 1408, Two Pacific Place  
88 Queensway, Admiralty  
Hong Kong

### Tianjin Office

Xing Dian Road, Bei Chen District  
Tianjin City, PRC



## Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited  
PO BOX 513GT, Strathvale House  
North Church Street, George Town  
Grand Cayman, Cayman Islands  
British West Indies

## Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## Principal Bankers

Industrial and Commercial Bank of China  
Commercial Bank  
Bank of China  
The Hongkong & Shanghai Banking Corporation  
CITIC Ka Wah Bank  
Rabobank  
China Merchants Bank

## Investor Relations Consultant

Strategic Financial Relations (China) Limited

## Compliance Advisor

Deloitte & Touche Corporate Finance Limited

## Stock Code

828

## Company Website

<http://www.dynasty-wines.com>