

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Ou Yaping (*Chairman*)

Tang Yui Man Francis (*Chief Executive Officer*)

Chen Wei

Law Sze Lai

Independent Non-executive Directors

Davin A. Mackenzie

Tian Jin

Xin Luo Lin

AUTHORISED REPRESENTATIVES

Ou Yaping

Law Sze Lai

QUALIFIED ACCOUNTANT

Tiong Check Hiong, Jacqueline

COMPANY SECRETARY

Lo Tai On

AUDIT COMMITTEE

Davin A. Mackenzie

Tian Jin

Xin Luo Lin (*Chairman*)

REMUNERATION COMMITTEE

Davin A. Mackenzie

Ou Yaping

Xin Luo Lin (*Chairman*)

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

28th Floor, Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Telephone : (852) 2851 8811

Fascimile : (852) 2851 0970

Stock Code : 1168

Website : <http://www.sinolinkhk.com>

<http://www.irasia.com/listco/hk/sinolink>

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

<http://www.panva-gas.com>

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

Tsang, Chan & Wong

(As to Bermuda Law)

Conyers Dill & Pearman

(As to the PRC Law)

Haiwen & Partners

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of China (Shenzhen) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of China (Asia) Ltd.

Industrial and Commercial Bank of China,

Shenzhen Branch