

# CORPORATE INFORMATION

## Board of Directors

### Executive Directors

Wang Yusuo (*Chairman*)  
Yang Yu (*Chief Executive Officer*)  
Chen Jiacheng  
Zhao Jinfeng  
Qiao Limin  
Jin Yongsheng  
Yu Jianchao  
Cheung Yip Sang  
Cheng Chak Ngok

### Non-executive Director

Zhao Baoju

### Independent non-executive Directors

Wang Guangtian  
Yien Yu Yu, Catherine  
Kong Chung Kau

## Company Secretary & Qualified Accountant

Cheng Chak Ngok, *FCCA, CPA, ACIS, ACS*

## Authorised Representatives

Yang Yu  
Cheng Chak Ngok

## Members of the Audit Committee

Wang Guangtian  
Yien Yu Yu, Catherine  
Kong Chung Kau

## Members of the Remuneration Committee

Yang Yu  
Wang Guangtian  
Yien Yu Yu, Catherine  
Kong Chung Kau

## Registered Office

Ugland House  
P O Box 309  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Principal Place of Business in Hong Kong

Rooms 3101-03, 31st Floor  
Tower 1, Lippo Centre  
No. 89 Queensway  
Hong Kong

## Head Office in The PRC

Huaxiang Road  
Langfang Economic and Technical Development Zone  
Langfang City  
Hebei Province  
The PRC

## Principal Share Registrar and Transfer Office in the Cayman Islands

Bank of Butterfield International (Cayman) Ltd  
Butterfield House  
Fort Street  
P O Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**Hong Kong Branch Share Registrar  
and Transfer Office**

Computershare Hong Kong Investor Services Limited  
Rooms 1712-16, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Stock Exchange Listing**

The Stock Exchange of Hong Kong Limited

**Stock Code**

2688

**Auditors**

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

**Legal Adviser**

Woo, Kwan, Lee & Lo  
27th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Principal Bankers**

Industrial and Commercial Bank of China  
China Construction Bank  
Agricultural Bank of China  
Bank of China (Hong Kong)

**Website**

[www.xinaogas.com](http://www.xinaogas.com)

**E-mail address**

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