

CORPORATE INFORMATION

Board of Directors

Executive Directors

Ou Yaping (*Chairman*)
Tang Yui Man Francis (*Vice Chairman*)
Chen Wei (*Managing Director*)
Li Fujun
Shen Lian Jin
Zhang Keyu

Non-executive Directors

Fok Kin-ning, Canning
To Chi Keung, Simon (*alternate director to Fok Kin-ning, Canning*)

Independent Non-executive Directors

Cheung Hon Kit
Ge Ming
Li Xiao Ru

Authorised Representatives

Ou Yaping
Tang Yui Man Francis

Compliance Officer

Li Fujun

Qualified Accountant

Yu Man To, Gerald
MBA, CPA (Aust.), CPA

Company Secretary

Lo Tai On

Audit Committee

Cheung Hon Kit
Ge Ming
Li Xiao Ru

Remuneration Committee

Cheung Hon Kit
Ge Ming
Li Xiao Ru
Ou Yaping

Nomination Committee

Cheung Hon Kit
Ge Ming
Li Xiao Ru
Ou Yaping

Auditors

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

Registered Office

Ugland House
P.O. Box 309 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

Head Office and Principal Place of Business

28th Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2851 8425
Facsimile : (852) 2851 0970
Stock Code : 1083
Website : www.panva-gas.com
www.irasia.com/listco/hk/panvagas

Compliance Advisor

Tai Fook Capital Limited
25th Floor, New World Tower
16-18 Queen's Road Central
Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

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 Advisers

(As to Hong Kong Law)
Woo, Kwan, Lee & Lo

(As to Cayman Islands Law)
Maples and Calder

(As to the PRC Law)
Haiwen & Partners

Principal Bankers

Bank of China, Shenzhen Branch
Hang Seng Bank Limited
Industrial & Commercial Bank of China (Asia) Ltd.
Nanyang Commercial Bank Ltd., Hong Kong Branch