

Corporate Information

Directors

Executive Directors

Mr. Liu Xiaoguang (*Chairman*)

Mr. Tang Jun (*President*)

Mr. He Guang (*Vice-President*)

Non-Executive Directors

Mr. Feng Chunqin

Mr. Wang Zhengbin

Ms. Zhu Min

Mr. Muk Kin Yau

Independent Non-Executive Directors

Mr. Kwong Kai Sing, Benny *

Mr. Ke Jianmin

Mr. Yu Xingbao *

Mr. Li Zhaojie *

* *Members of the Audit Committee*

Supervisors

Mr. Wang Qi

Mr. Yu Changjian

Mr. Wei Jianping

Independent Supervisor

Mr. Xu Jianhong

Company Secretary

Mr. Ng Wai Hung, Thomas

Qualified Accountant

Mr. Luo Jun

Authorised Representatives

Mr. He Guang

Mr. Ng Wai Hung, Thomas

Registered Office

Room 501, No.1,
Yingbinzhong Road,
Huairou District,
Beijing, PRC

Beijing Headquarters

F17, Red Goldage,
No. 2, Guang Ning Bo Street,
Beijing, PRC

Hong Kong Office

Room 4207, Two Exchange Square,
Central, Hong Kong

Website

<http://www.bjcapitalland.com>

Auditors

PricewaterhouseCoopers

Legal Advisers

As to Hong Kong law:
Lu, Lai & Li

As to PRC law:
Jingtian & Gongcheng

Principal Bankers

China Development Bank

China Construction Bank

DBS Bank

China Merchants Bank

China Minsheng Bank