

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Mr. David AN (*Chairman*)  
Ms. FENG Ya Lei  
Mr. ZHOU Nan Zheng  
Mr. FUNG Chi Kwan, Nicholas  
Ms. LIU Zhijun  
Mr. LI Wai Keung\*  
Mr. LIU Jian\*  
Mr. CHAN Chun Wai, Tony\*

\* *Independent non-executive director*

## AUDIT COMMITTEE

Mr. LI Wai Keung (*Committee Chairman*)  
Mr. LIU Jian  
Mr. CHAN Chun Wai, Tony

## REMUNERATION COMMITTEE

Mr. LIU Jian (*Committee Chairman*)  
Mr. David AN  
Mr. LI Wai Keung  
Mr. CHAN Chun Wai, Tony

## NOMINATION COMMITTEE

Mr. CHAN Chun Wai, Tony (*Committee Chairman*)  
Mr. LI Wai Keung  
Mr. LIU Jian

## COMPANY SECRETARY

Mr. FUNG Chi Kwan, Nicholas

## REGISTERED OFFICE

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

## PRINCIPAL OFFICE

Room 2708–12, 27th Floor  
Office Tower, Convention Plaza  
1 Harbour Road  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Standard Chartered Bank  
China Merchants Bank Dongguan Branch  
Citic Industrial Bank Guangzhou Branch

## AUDITORS

KPMG  
*Certified Public Accountants*

## PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Hong Kong

## WEBSITE

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