

BOARD OF DIRECTORS

Executive Directors

ZHANG Fangyou (*Chairman*)
LU Zhifeng (*Vice Chairman*)
YANG Dadong
ZENG Qinghong
ZHANG Baoqing (*Managing Director*)
DING Baoshan

Independent Non-Executive Directors

CHEUNG Doi Shu
LEE Ka Lun
FUNG Ka Pun

REGISTERED OFFICE

Room 801, Citicorp Centre
18 Whitfield Road
Causeway Bay, Hong Kong

WEBSITE

<http://www.denway-motors.com>

COMPANY SECRETARY

Mr. LEUNG Chong Shun

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Bank of China, Guangzhou Branch

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants, Hong Kong

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

SHARE REGISTRAR

Abacus Share Registrars Limited
26/F Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LISTING INFORMATION

The Stock Exchange of Hong Kong Limited
Stock Code : 0203