

# CORPORATE INFORMATION

## DIRECTORS

### *Executive Directors*

Mr. Yeung Kwok Keung  
Mr. Cui Jianbo  
Ms. Yang Huiyan  
Mr. Yang Erzhu  
Mr. Su Rubo  
Mr. Zhang Yaoyuan  
Mr. Ou Xueming  
Mr. Yang Zhicheng  
Mr. Yang Yongchao

### *Independent non-executive Directors*

Mr. Lai Ming, Joseph  
Mr. Shek Lai Him, Abraham  
Mr. Tong Wui Tung, Ronald

## QUALIFIED ACCOUNTANT

Mr. Wong Tak Chuen, *FCCA, FCCA*

## COMPANY SECRETARY

Mr. Huen Po Wah, *ACIS, ACS*

## COMPLIANCE ADVISOR

Taifook Capital Limited

## AUTHORIZED REPRESENTATIVES

Ms. Yang Huiyan  
Mr. Cui Jianbo  
Mr. Wong Tak Chuen (alternate to Ms. Yang Huiyan)  
Mr. Chan Che Kan, Edward (alternate to Mr. Cui Jianbo)

## AUDIT COMMITTEE

Mr. Lai Ming, Joseph (*Chairman*)  
Mr. Shek Lai Him, Abraham  
Mr. Tong Wui Tung, Ronald

## REMUNERATION COMMITTEE

Mr. Yeung Kwok Keung (*Chairman*)  
Mr. Cui Jianbo  
Mr. Lai Ming, Joseph  
Mr. Shek Lai Him, Abraham  
Mr. Tong Wui Tung, Ronald

## REGISTERED OFFICE

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

Country Garden  
Beijiao Town  
Shunde District  
Foshan  
Guangdong 528312  
PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

9/F Manulife Provident Funds Place  
345 Nathan Road  
Kowloon  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
George Town  
Grand Cayman  
KY1-1107  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26/F, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Agricultural Bank of China  
Bank of China Limited  
Industrial and Commercial Bank of China Limited  
China Construction Bank Corporation

## AUDITOR

PricewaterhouseCoopers

## LEGAL ADVISORS

Woo Kwan Lee & Lo  
lu, Lai & Li

## STOCK CODE

The shares of Country Garden Holdings Company Limited are listed on The Stock Exchange of Hong Kong Limited (Stock code: 2007)