

Board of Directors**Executive Directors**

Wang Yusuo (*Chairman*)
 Yang Yu (*Chief Executive Officer*)
 Chen Jiacheng
 Zhao Jinfeng
 Qiao Limin
 Yu Jianchao
 Cheung Yip Sang
 Cheng Chak Ngok

Non-executive Directors

Zhao Baoju
 Jin Yongsheng

Independent non-executive Directors

Wang Guangtian
 Yien Yu Yu, Catherine
 Kong Chung Kau

Company Secretary & Qualified Accountant

Cheng Chak Ngok, *FCCA, CPA, ACIS, ACS*

Authorised Representatives

Yang Yu
 Cheng Chak Ngok

Members of the Audit Committee

Wang Guangtian
 Yien Yu Yu, Catherine
 Kong Chung Kau

Members of the Remuneration Committee

Yang Yu
 Wang Guangtian
 Yien Yu Yu, Catherine
 Kong Chung Kau

Registered Office

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

Principal Place of Business in Hong Kong

Rooms 3101-03, 31st Floor
 Tower 1, Lippo Centre
 No. 89 Queensway
 Hong Kong

Head Office in The PRC

Huaxiang Road
 Langfang Economic and Technical Development Zone
 Langfang City
 Hebei Province
 The PRC

Principal Share Registrar and Transfer Office in the Cayman Islands

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

**Hong Kong Branch Share Registrar
and Transfer Office**

Computershare Hong Kong Investor Services Limited
Rooms 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Stock Exchange Listing

The Stock Exchange of Hong Kong Limited

Stock Code

2688

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

Legal Adviser

Woo, Kwan, Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
China Construction Bank
Agricultural Bank of China
Bank of China (Hong Kong)

Website

www.xinaogas.com

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