Corporate Information

Board of Directors

Executive Directors
Mr. ZHU Xinli *(Chairman)*
Mr. JIANG Xu
Mr. LU Changqing

Non-executive Directors
Mr. LENG Xuesong
Mr. QIN Peng

Independent Non-executive Directors
Mr. WANG Bing
Ms. ZHAO Yali
Mr. TSUI Yiu Wa, Alec
Mr. SONG Quanhou

Joint Company Secretaries

Mr. NG Yuk Keung
Mr. LU Changqing

Qualified Accountant

Mr. NG Yuk Keung (HKICPA, FCCA, ACA)

Authorized Representatives

Mr. LU Changqing
304# Unit 2
Building 3
Huiyuan Apartment
Beixiaoying Town
Shunyi District
Beijing, PRC

Mr. NG Yuk Keung (HKICPA, FCCA, ACA)
Flat E, 3/F, BLK 6
Castello
Shatin
Hong Kong

Financial Management and Audit Committee

Mr. TSUI Yiu Wa, Alec *(Chairman)*
Mr. LENG Xuesong
Mr. WANG Bing

Remuneration and Nomination Committee

Mr. QIN Peng *(Chairman)*
Mr. TSUI Yiu Wa, Alec
Mr. WANG Bing

Registered Office

Scotia Centre
4th Floor
P.O. Box 2804
George Town, Grand Cayman
Cayman Islands

Head Office

Huiyuan Road
Beixiaoying Town
Shunyi District
Beijing
PRC

Registered Address in Hong Kong

41/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Company Website

www.huiyuan.com.cn

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town, Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central, Hong Kong

Listing Exchange Information

Place of listing: Main Board of The Stock Exchange of
Hong Kong Limited
Stock Code: 1886
Board lot: 500 shares

Principal Bankers

Agricultural Bank of China
Shunyi Sub-Branch

Agricultural Bank of China
Chengdu Economic Development Zone Sub-branch

Bank of China
Huairou Fuqian Street Sub-Branch

Bank of China
Shuangcheng Sub-Branch

China Construction Bank
Huairou Sub-Branch