

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Ou Yaping (*Chairman*)

Xiang Ya Bo

Tang Yui Man Francis

Sun Qiang Chang (*Non-executive Vice Chairman*)

Lu Yungang

Davin A. Mackenzie

Xin Luo Lin

### Non-Executive Director Independent Non-executive Directors

## AUTHORISED REPRESENTATIVES

Tang Yui Man Francis

Xiang Ya Bo

## AUDIT COMMITTEE

Lu Yungang

Davin A. Mackenzie

Xin Luo Lin (*Chairman*)

## REMUNERATION COMMITTEE

Lu Yungang

Davin A. Mackenzie

Ou Yaping

Xiang Ya Bo

Xin Luo Lin (*Chairman*)

## QUALIFIED ACCOUNTANT

Tiong Check Hiong, Jacqueline

## COMPANY SECRETARY

Lo Tai On

## REGISTERED OFFICE

Clarendon House, 2 Church Street

Hamilton HM 11, Bermuda

## PRINCIPAL PLACE OF BUSINESS

28th Floor, Vicwood Plaza

199 Des Voeux Road Central, Hong Kong

### Telephone

(852) 2521 1181

### Fascimile

(852) 2851 0970

### Stock Code

622

### Website

<http://www.enerchina.com.hk>

<http://www.irasia.com/listco/hk/enerchina>

## AUDITORS

Deloitte Touche Tohmatsu

*Certified Public Accountants*

35th Floor, One Pacific Place, 88 Queensway

Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre, 11 Bermudiana Road

Pembroke, HM 08, Bermuda

## HONG KONG BRANCH SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Centre, 183 Queen's Road East

Wanchai, Hong Kong

## HONG KONG BRANCH SHARE TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

## LEGAL ADVISORS

### As to Hong Kong law

Norton Rose

Woo, Kwan, Lee & Lo

### As to Bermuda law

Conyers Dill & Pearman

### As to the PRC law

Haiwen & Partners

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

China Construction Bank

Hang Seng Bank Limited

Industrial and Commercial Bank of China (Asia) Ltd.

Shenzhen Development Bank Co., Ltd.