

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

Mr. Wang Zhiqiang  
Mr. Wang Xubing  
Dr. Shi Chongming  
Mr. Siu Kwok Leung

### Non-executive Director

Mr. Wang Nengguang

### Independent Non-executive Directors

Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

## COMPANY SECRETARY

Mr. Siu Kwok Leung *FCCA, AHKICPA*

## QUALIFIED ACCOUNTANT

Mr. Siu Kwok Leung *FCCA, AHKICPA*

## AUTHORISED REPRESENTATIVES

Mr. Wang Zhiqiang  
Mr. Siu Kwok Leung

## AUDIT COMMITTEE

Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

## SALARY REVIEW COMMITTEE

Mr. Wang Zhiqiang  
Mr. Wang Nengguang  
Mr. Pang Chor Fu  
Professor Li Weian  
Mr. Lee Kit Wah

## REGISTERED OFFICE

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

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

9th Floor, Tengda Building  
No. 168 Xizhimenwai Street  
Haidian District  
Beijing  
China

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 1713-18, 17/F  
Shui On Centre  
6-8 Harbour Road  
Wanchai  
Hong Kong

## WEBSITE

[www.sinocom.cn](http://www.sinocom.cn)

## PRINCIPAL BANKER

Bank of China  
No. 5 Fuchengmenwai Street  
Xicheng District  
Beijing  
China

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Island

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong