

# CORPORATE INFORMATION

BOARD OF DIRECTORS	
Executive Directors	Ou Yaping ( <i>Chairman</i> ) Tang Yui Man Francis ( <i>Chief Executive Officer</i> ) Chen Wei Law Sze Lai
Independent Non-executive Directors	Davin A. Mackenzie Tian Jin Xin Luo Lin
AUTHORISED REPRESENTATIVES	Ou Yaping Law Sze Lai
QUALIFIED ACCOUNTANT	Tiong Check Hiong, Jacqueline
COMPANY SECRETARY	Lo Tai On
AUDIT COMMITTEE	Davin A. Mackenzie Tian Jin Xin Luo Lin ( <i>Chairman</i> )
REMUNERATION COMMITTEE	Davin A. Mackenzie Ou Yaping Xin Luo Lin ( <i>Chairman</i> )
AUDITORS	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35th Floor, One Pacific Place 88 Queensway Hong Kong
REGISTERED OFFICE	Clarendon House 2 Church Street, Hamilton HM 11 Bermuda
HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS	28th Floor, Vicwood Plaza 199 Des Voeux Road Central, Hong Kong
Telephone	(852) 2851 8811
Fascimile	(852) 2851 0970
Stock Code	1168
Website	<a href="http://www.sinolinkhk.com">http://www.sinolinkhk.com</a> <a href="http://www.irasia.com/listco/hk/sinolink">http://www.irasia.com/listco/hk/sinolink</a>
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 Tsang, Chan & Wong
As to Bermuda Law	Conyers Dill & Pearman
As to the PRC Law	Haiwen & Partners
PRINCIPAL BANKERS	Bank of China (Hong Kong) Limited Bank of China (Shenzhen) Limited Hang Seng Bank Limited Industrial and Commercial Bank of China (Asia) Ltd. Industrial and Commercial Bank of China, Shenzhen Branch