

## Corporate Information

### DIRECTORS

#### Executive Directors

Mr. Yeung Kwok Keung (*Chairman*)  
 Mr. Cui Jianbo  
 Ms. Yang Huiyan  
 Mr. Yang Erzhu  
 Mr. Su Rubo  
 Mr. Zhang Yaoyuan  
 Mr. Ou Xueming  
 Mr. Yang Zhicheng  
 Mr. Yang Yongchao

#### Independent Non-executive Directors

Mr. Lai Ming, Joseph  
 Mr. Shek Lai Him, Abraham  
 Mr. Tong Wui Tung, Ronald

### QUALIFIED ACCOUNTANT

Ms. Ng Yi Kum, Estella, *FCPA, FCCA, ACIS*

### COMPANY SECRETARY

Mr. Huen Po Wah, *ACIS, ACS*

### COMPLIANCE ADVISOR

Taifook Capital Limited

### AUTHORIZED REPRESENTATIVES

Ms. Yang Huiyan  
 Mr. Cui Jianbo  
 Ms. Ng Yi Kum, Estella (alternate to Ms. Yang Huiyan)  
 Ms. Chau Kit Yee (alternate to Mr. Cui Jianbo)

### AUDIT COMMITTEE

Mr. Lai Ming, Joseph (*Chairman*)  
 Mr. Shek Lai Him, Abraham  
 Mr. Tong Wui Tung, Ronald

### REMUNERATION COMMITTEE

Mr. Yeung Kwok Keung (*Chairman*)  
 Mr. Cui Jianbo  
 Mr. Lai Ming, Joseph  
 Mr. Shek Lai Him, Abraham  
 Mr. Tong Wui Tung, Ronald

### REGISTERED OFFICE

Cricket Square  
 Hutchins Drive  
 P.O. Box 2681  
 Grand Cayman  
 KY1-1111  
 Cayman Islands

### PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA

Country Garden  
 Beijiao Town  
 Shunde District  
 Foshan  
 Guangdong 528312  
 PRC

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

9/F Manulife Provident Funds Place  
 345 Nathan Road  
 Kowloon  
 Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
 Butterfield House  
 68 Fort Street  
 George Town  
 Grand Cayman  
 KY1-1107  
 Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
 26/F, Tesbury Centre  
 28 Queen's Road East  
 Wanchai  
 Hong Kong

### PRINCIPAL BANKERS

Agricultural Bank of China  
 Bank of China Limited  
 Industrial and Commercial Bank of China Limited  
 China Construction Bank Corporation  
 The Hongkong and Shanghai Banking Corporation Limited  
 The Bank of East Asia, Limited  
 UBS

### AUDITOR

PricewaterhouseCoopers

### LEGAL ADVISORS

#### **As to Hong Kong law:**

Woo Kwan Lee & Lo  
 Lu, Lai & Li

#### **As to PRC law:**

Jingtian & Gongcheng

### STOCK CODE

The Stock Exchange of Hong Kong Limited  
 Stock code: 2007

### WEBSITE

<http://www.countrygarden.com.cn>