



Corporate Information

Directors

Executive Directors

Mr. Guo Zi Wen (*chairman and chief executive officer*)
Mr. Guo Zi Ning
Mr. Hu Da Wei
Mr. Lam Kam Tong
Ms. Xin Zhu

Non-executive Directors

Mr. Wu Jie Si (*vice chairman*)
Mr. Paul Steven Wolansky (*vice chairman*)
Mr. Leung Ping Chung, Hermann
(*Mr. Leung is also the alternate Director of
Mr. Paul Steven Wolansky*)

Independent non-executive Directors

Mr. Ma Kwai Yuen
Mr. Song Xian Zhong
Mr. Tsui King Fai

Registered Office

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

Principal Place of Business in the PRC

Nanguo Aoyuan
Hanxi Road
Zhong Cun Town
Panyu
PRC

Place of Business in Hong Kong

Room 5105, 51/F, The Center
99 Queen's Road Central
Hong Kong

Company Website

<http://aoyuan.com.cn>

Company Secretary

Mr. Lam Kam Tong

Authorized Representatives

Mr. Guo Zi Wen
Mr. Guo Zi Ning

Members of the Audit Committee

Mr. Ma Kwai Yuen (*chairman*)
Mr. Song Xian Zhong
Mr. Tsui King Fai

Members of the Remuneration Committee

Mr. Leung Ping Chung, Hermann (*chairman*)
Mr. Ma Kwai Yuen
Mr. Tsui King Fai



Corporate Information (continued)

Members of the Nomination Committee

Mr. Guo Zi Wen (*chairman*)
Mr. Leung Ping Chung, Hermann
Mr. Ma Kwai Yuen
Mr. Song Xian Zhong
Mr. Tsui King Fai

Principal Bankers

Agricultural Bank of China
Bank of China Limited
China Merchants Bank Co., Ltd.
Bank of Communications Co., Ltd.
Industrial and Commercial Bank of China Limited
Nanyang Commercial Bank Limited

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman KY1-1107
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

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

