

CORPORATE INFORMATION

Executive Directors

Mr. Wang Shui
Mr. Tu Xiao Bei
Mr. Kan Zhao Rong
Mr. Zhang Hui
Mr. Zhu Xu Sheng
Ms. Cao Xiao Ping
Mr. Xie Xin Yu

Non-executive Directors

Mr. Zhang Wen Sheng
Ms. Chen De Hong

Independent Non-executive Directors

Mr. Zhang Li Ping
Mr. Cao De Yun

Supervisors

Mr. Li Yun Gui
Mr. Yang Yi Cong
Mr. Wang Bi Cai
Ms. Yan Yu Hong

Company Secretary

Mr. Xie Xin Yu

Legal Advisers

Hong Kong:
Gallant Y. T. Ho & Co.
4th Floor, Jardine House,
1 Connaught Place,
Hong Kong
P.R.C.:
Jingtian & Gongcheng Attorneys At Law
Floors 11 & 15, The Union Plaza
20 Chaoyangmenwai Dajie
Beijing 100020, China

Auditors

Hong Kong:
Arthur Andersen & Co.
Certified Public Accountants.
21/F, Edinburgh Tower
15 Queen's Road Central
Hong Kong
P.R.C.:
Arthur Andersen•Hua Qiang Certified
Public Accountants
1118, China World Tower
1 Jianguomenwai Avenue
Beijing 100004, China

Registered Address

669 Changjing West Road, Hefei,
Anhui, China

Principal Place of Business

8 Meiling Avenue, Hefei, Anhui, the PRC
(Post Code: 230051)
Contact number: 86-551-3433722
Facsimile: 86-551-3434602

Place of Business in Hong Kong

4th Floor, Jardine House,
1 Connaught Place, Hong Kong

H Share Register and Transfer Office

HKSCC Registrars Limited
2nd Floor, Vicwood Plaza,
199 Des Voeux Road Central
Hong Kong

Listing Information

H Shares
The Stock Exchange of Hong Kong Limited
Stock Code: 0995

Website

<http://www.Anhui-Expressway.com.cn>