

# Corporate Information

## Executive directors

Geng Xiaoping  
Fang Yunti  
Zhang Jingzhong  
Xuan Daoguang

## Non-executive directors

Xia Linzhang  
Zhang Chunming

## Independent non-executive Directors

Hu Hung Lick, Henry  
Tung Chee Chen  
Zhang Junsheng

## Supervisors

Ma Kehua  
Ni Ciyun  
Lu Fan  
Sun Xiaoxia  
Zheng Qihua

## Company secretary

Jiang Wen Yao

## Authorised representatives

Geng Xiaoping  
Zhang Jingzhong

## Statutory address

19/F, Zhejiang World Trade Centre  
15 Shuguang Road  
Hangzhou City, Zhejiang Province  
PRC 310007

Tel: 86-571-8798 5588  
Fax: 86-571-8798 5599

## Representative office in Hong Kong

Suite 2910  
29/F, Bank of America Tower  
12 Harcourt Road  
Hong Kong

Tel: 852-2537 4295  
Fax: 852-2537 4293

## Legal advisers

### As to Hong Kong law:

Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street, Central  
Hong Kong

### As to English and US law:

Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS  
United Kingdom

### As to PRC law:

T & C Law Firm  
18/F, Block A  
100 Moganshan Road  
Yaojiang International Building  
Hangzhou, Zhejiang  
PRC

### **Auditors and reporting accountants**

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road, Central  
Hong Kong

### **Financial advisor**

Credit Agricole Indosuez  
44th Floor  
One Exchange Square, Central  
Hong Kong

### **Corporate broker in the United Kingdom**

Cazenove & Co. Ltd  
12 Tokenhouse Yard  
London EC2R 7AN  
United Kingdom

### **Investor relations consultant**

Rikes Communications Limited  
Room 701, Wanchai Central Building  
89 Lockhart Road, Wanchai  
Hong Kong

Tel: 852-2520 2201

Fax: 852-2520 2241

### **Paying agent for London listing**

Lloyds TSB Registrars  
The Causeway, Worthing  
West Sussex  
BN99 6DA  
United Kingdom

### **Principal bankers**

Bank of China, Zhejiang Branch  
Industrial and Commercial Bank of China,  
Zhejiang Branch  
Agriculture Bank of China, Zhejiang Branch  
Shanghai Pudong Development Bank,  
Hangzhou Branch

### **H Share registrar and transfer office**

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

### **H Shares listing information**

The Stock Exchange of Hong Kong Limited

**Code: 0576**

London Stock Exchange plc

**Code: ZHEH**

### **ADRs information**

US Exchange: OTC  
Symbol: ZHEXY  
CUSIP: 98951A100  
DR: H Shares 1:30

# Location Map of Expressways Operated by The Group



Shangsang Expressway



Shangsang Expressway Panlongling Tunnel No.1 & No.2



Shanghai-Hangzhou Expressway Jiaying Section



Shanghai-Hangzhou-Ningbo Expressway Qianjiang er Qiao

