

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. He Kun

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:
Hong Kong PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building,
Central, Hong Kong

P.R.C.:
PricewaterhouseCoopers
Zhong Tian CPAs Co. Ltd.
19th Floor, Shui On Plaza,
333 Huaihai Central Road,
Shanghai, China

Registered Address

669 Changjiang 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
Rooms 1901-5, 19th Floor,
Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

Listing Information

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

Website

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