

Directors**Executive Directors**

Yan Zhi Qing

(Chairman of the Board of Directors)

Wang Chang Shun

*(Vice Chairman of the Board of Directors,
President)*

Wang Shao Xi *(Director)*

Zhang Rui Ai *(Director)*

Zhou Yong Jin *(Director)*

Xu Jie Bo *(Director, Chief Financial Officer)*

Wu Rong Nan *(Director)*

Independent Non-Executive Directors

Simon To

Peter Lok

Wei Ming Hai

Supervisors

Liang Hua Fu

(Chairman of the Supervisory Committee)

Gan Yu Hua *(Supervisor)*

Li Qi Hong *(Supervisor)*

Company Secretary

Su Liang

Authorised Representatives

Xu Jie Bo

Su Liang

Principal Bankers

The Industrial & Commercial Bank of China

Bank of China

China Construction Bank

Agricultural Bank of China

Legal Advisers to the Company

O'Melveny & Myers LLP

Z&T Law Firm

Share Registrar

Hong Kong Registrars Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

The Bank of New York

Investor Relations

P.O. Box 11258

Church Street Station

New York, NY 10286-1258, U.S.A.

Corporate Headquarters

Baiyun International Airport

Guangzhou

P.R.C.

Website: www.cs-air.com

Place of Business in Hong Kong

Unit B1, 9th Floor

United Centre

95 Queensway

Hong Kong

International Auditors

KPMG

Certified Public Accountants

8th Floor, Prince's Building

10 Chater Road

Hong Kong