



## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Yan Zhi Qing  
*(Chairman of the Board of Directors)*  
Liu Ming Qi *(Vice Chairman of the Board of Directors)*  
Wang Chang Shun  
*(Vice Chairman of the Board of Directors, President)*  
Peng An Fa *(Director)*  
Wang Quan Hua *(Director)*  
Zhao Liu An *(Director)*  
Zhou Yong Qian *(Director)*  
Zhou Yong Jin *(Director)*  
Xu Jie Bo *(Director, Chief Financial Officer, Vice President)*  
Wu Rong Nan *(Director)*

#### Independent Non-Executive Directors

Simon To  
Peter Lok  
Wei Ming Hai  
Wang Zhi  
Sui Guang Jun

### 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.

China Securities Depository and Clearing Corporation  
Limited Shanghai Branch  
727 Pu Jian Road, Shanghai  
PRC

### CORPORATE HEADQUARTERS

Baiyun International Airport  
Guangzhou  
PRC  
Website: [www.cs-air.com](http://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

### PRC AUDITORS

KPMG Huazhen  
8/F, Office Tower E2  
Oriental Plaza  
No. 1 East Chang An Avenue  
Beijing  
PRC  
Postcode 100738