



CORPORATE INFORMATION

Board of Directors

Executive Directors

Sun Qiang Chang (*Chairman*)
Ou Yaping (*Vice Chairman*)
Xiang Ya Bo
Tang Yui Man Francis
Leng Xuesong
Xu Xinghai

Independent non-executive Directors

Xin Luo Lin
Lu Yungang
Davin A. Mackenzie

Company Secretary

Lo Tai On

Principal Bankers

Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Ltd.
Bank of China
Shenzhen Development Bank Co., Ltd.
China Construction Bank

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Legal Advisors

(*As to Hong Kong law*)
Woo, Kwan, Lee & Lo
Norton Rose

(*As to Bermuda law*)
Conyers Dill & Pearman

(*As to the PRC law*)
Haiwen & Partners

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal Place of Business

28th Floor, Vicwood Plaza
199 Des Voeux Road Central
Hong Kong
Telephone : (852) 2521 1181
Facsimile : (852) 2851 0970
Stock Code : 622
Website: <http://www.enerchina.com.hk>

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Hong Kong Branch Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712 – 1716, 17th Floor,
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong