



CORPORATE INFORMATION

DIRECTORS

Executive Directors

Liu Shao Yong
(Chairman of the Board of Directors)
Liu Ming Qi *(Vice Chairman of the Board of Directors)*
Peng An Fa *(Director)*
Wang Quan Hua *(Director)*
Zhao Liu An *(Director)*
Zhou Yong Qian *(Director)*
Si Xian Min *(Director, President)*
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

Sun Xiao Yi
(Chairman of the Supervisory Committee)
Yang Guang Hua *(Supervisor)*
Yang Yi Hua *(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
46th 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

278 Ji Chang Road
Guangzhou
PRC, 510405
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

PRC AUDITORS

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