

Corporate Information

Board of Directors

Executive Directors

Mr. HE Xiuheng
Mr. GAO Xiaode
Mr. NIE Jiansheng^(&)
Mr. BAI Zhisheng
Mr. CHEN Naiming

Non-Executive Directors

Mr. HERIARD-DUBREUIL Francois
Mr. WANG Guanghao
Mr. CHEUNG Wai Ying, Benny
Mr. ZHANG Wenlin
Mr. WONG Ching Chung^(&)
Mr. ROBERT Luc

Independent Non-Executive Directors

Mr. LAI Ming, Joseph^{(#)(&)}
Mr. HUI Ho Ming, Herbert^{(#)(&)}
Mr. CHAU Ka Wah, Arthur^{(#)(&)}

Audit committee members

& Remuneration committee members

Company Secretary

Mr. YEUNG Chi Tat

Authorised Representatives

Mr. NIE Jiansheng
Mr. YEUNG Chi Tat

Legal Advisors

Hong Kong

Preston Gates & Ellis

Cayman

Conyers Dill & Pearman, Cayman

The People's Republic of China

Global Law Office

Auditors

PricewaterhouseCoopers

Registered Office

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681GT
Grand Cayman
Cayman Islands

Principal Place of Business

Hong Kong Office

Unit 1408, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

Tianjin Office

Xing Dian Road, Bei Chen District
Tianjin City, PRC

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
PO BOX 513GT, Strathvale House
North Church Street, George Town
Grand Cayman, Cayman Islands
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
Commercial Bank
Bank of China
The Hongkong & Shanghai Banking
Corporation
CITIC Ka Wah Bank
Rabobank
China Merchants Bank

Investor Relations Consultant

Strategic Financial Relations (China) Limited

Compliance Advisor

Deloitte & Touche Corporate Finance Limited

Stock Code

828

Company Website

<http://www.dynasty-wines.com>