

# CORPORATE INFORMATION

## **BOARD OF DIRECTORS** **Executive Directors**

Chan Wing Kin, Alfred (*Chairman*)  
Wong Wai Yee, Peter (*Chief Executive Officer*)  
Chen Wei  
Ho Hon Ming, John  
Kwan Yuk Choi, James  
Ou Yaping  
Shen Lian Jin  
Tang Yui Man Francis (*Alternate director to Mr. Ou Yaping*)

## **Independent Non-executive Directors**

Cheung Hon Kit  
Li Xiao Ru  
Zhang Ke

## **AUTHORISED REPRESENTATIVES**

Chan Wing Kin, Alfred  
Ho Hon Ming, John

## **COMPANY SECRETARY**

Ho Hon Ming, John

## **QUALIFIED ACCOUNTANT**

Yu Man To, Gerald *MBA, CPA (Aust.), CPA*

## **AUDIT COMMITTEE**

Cheung Hon Kit (*Chairman*)  
Li Xiao Ru  
Zhang Ke

## **REMUNERATION COMMITTEE**

Cheung Hon Kit (*Chairman*)  
Li Xiao Ru  
Ou Yaping  
Zhang Ke

## **NOMINATION COMMITTEE**

Cheung Hon Kit (*Chairman*)  
Li Xiao Ru  
Ou Yaping  
Zhang Ke

## **AUDITORS**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35th Floor, One Pacific Place, 88 Queensway, Hong Kong

## **REGISTERED OFFICE**

Ugland House  
P.O. Box 309 GT, George Town  
Grand Cayman, Cayman Islands, British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Telephone  
Fascimile  
Stock Code  
Website

23rd Floor, 363 Java Road  
North Point, Hong Kong  
(852) 2851 8425  
(852) 2851 0970  
1083  
www.panva-gas.com  
www.irasia.com/listco/hk/panvagass

## **COMPLIANCE ADVISOR**

Tai Fook Capital Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central, Hong Kong

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street, P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands, British West Indies

## **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 SHARE TRANSFER OFFICE**

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

## **LEGAL ADVISERS**

As to Hong Kong Law  
As to Cayman Islands Law  
As to the PRC Law

Woo, Kwan, Lee & Lo  
Maples and Calder  
Haiwen & Partners

## **PRINCIPAL BANKERS**

Bank of China, Shenzhen Branch  
Hang Seng Bank Limited  
Industrial & Commercial Bank of China (Asia) Ltd.  
Nanyang Commercial Bank Ltd., Hong Kong Branch