

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Non-Executive Director

Ji Guirong (*Chairman*)

### Executive Directors

Lo Chi Ho, William (*Chief Executive Officer*)

Sun Wenhao

Wu Ding

Ji Hui

### Independent Non-Executive Directors

Wang Zhonghua

Zhong Qiang

Xiao Wei

## COMPANY SECRETARY

Shing Mei Fong

## QUALIFIED ACCOUNTANT

Lo Chi Ho, William

## SHARE REGISTRARS

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

## AUDITORS

Ernst & Young

*Certified Public Accountants*

## SOLICITORS

Sidley Austin

Michael Li & Co

## PRINCIPAL BANKERS

Chiyu Banking Corporation Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China (Hong Kong) Limited  
Bank of Communications Co., Limited

## REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 608-609, Tower 1

Admiralty Centre

18 Harcourt Road

Admiralty, Hong Kong

## WEBSITE

<http://www.irasia.com/listco/hk/sinogas>

## STOCK CODE

260