

CORPORATE INFORMATION

DIRECTORS**Executive Directors**

Liu Shao Yong
(Chairman of the Board of Directors)
 Wang Quan Hua *(Director)*
 Zhao Liu An *(Director)*
 Zhou Yong Qian *(Director)*
 Si Xian Min *(Director, President)*
 Xu Jie Bo *(Director, Chief Financial Officer,
 Vice President)*

Independent Non-Executive Directors

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