

CORPORATE INFORMATION

INCORPORATION

Xinhua Finance Limited was incorporated in Cayman Islands in January 2004 under the Companies Law to be the holding company of Xinhua Financial Network Limited, the predecessor of the Company incorporated and registered in Hong Kong on November 17, 1999.

LISTING INFORMATION

The Mothers Board of the Tokyo Stock Exchange
Symbol: 9399

FINANCIAL CALENDAR

First Quarter ended March 31
Second Quarter ended June 30
Third Quarter ended September 30
Year ended December 31

GLOBAL HEADQUARTERS

Suite 2003-5, Vicwood Plaza, 199 Des Voeux Road Central
Hong Kong

WEBSITE

www.xinhuafinance.com

BOARD OF DIRECTORS

Mr. Wu Jiguang
Ms. Fredy Bush
Mr. Jae Lie
Dr. Wang Bin
Mr. John Williams
Mr. Dennis Pelino
Mr. Shelly Singhal

COMPANY SECRETARY

Codan Trust Company (Cayman) Limited
Century Yard, Cricket Square
Hutchins Drive, PO Box 2681GT
George Town
Cayman Islands

SOLICITORS

Preston Gates Ellis
35th Floor, Two International Finance Centre
8 Finance Street, Central, Hong Kong

Conyers Dill & Pearman
2901 One Exchange Square, 8 Connaught Place
Central, Hong Kong

Mori Hamada & Matsumoto
Marunouchi Kitaguchi Building, 1-6-5 Marunouchi
Chiyoda-ku, Tokyo 100-8222, Japan

AUDITORS

Deloitte Touche Tohmatsu
Wing On Centre, 26th Floor, 111 Connaught Road
Central, Hong Kong

PRINCIPAL BANK

Standard Chartered Bank (HK) Ltd
Consumer Banking
GPO Box 21, Hong Kong

BRANCH SHARE TRANSFER AGENT & REGISTRAR IN HONG KONG

Tricor Investor Services Limited
28/F, BEA Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

INVESTOR RELATIONS CONTACT

Hong Kong
Joy Tsang, Corporate & Investor Communications Manager
Email: joy.tsang@xinhuafinance.com
Tel: +852 3196 3983
Fax: +852 2541 8266

Tokyo
Sun Jiong, Managing Director, Investor Relations
5/F, Kioicho Building, 3-12 Kioicho
Chiyoda-ku, Tokyo 102-0094, Japan
Email: jsun@xinhuafinance.com
Tel: +81 3 3221 9500
Fax: 81 3 3221 9503

