

## 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 PROFILE

Primary Listing on the Mothers Board  
of the Tokyo Stock Exchange  
Symbol: 9399

OTC ADR facility in New York  
Symbol: XHFNY  
CUSIP number: 98417G105  
Custodian: Bank of New York

### FINANCIAL CALENDAR

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

### SOLICITORS

**Kirkpatrick & Lockhart 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**  
35/F One Pacific Place  
88 Queensway, 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**  
Level 28, Three Pacific Place  
1 Queen's Road East, Hong Kong

### GLOBAL HEADQUARTERS

Room 3905-3909, Tower 1 Grand Gateway  
1 Hongqiao Rd, Shanghai 200030, China

### CONTACT

#### Global

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### WEBSITE

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