

EXECUTIVE DIRECTORS

Mr. Wang Hung, Roger
Mr. Han Xiang Li
Mr. Wang Wei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chi Keung
Mr. Wang Yao
Mr. Lau Shek Yau, John

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1 - 1111
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN THE PRC

8th Floor
Golden Eagle International Plaza
89 Hanzhong Road
Nanjing
PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office E
7th Floor
China Overseas Building
139 Hennessy Road
Wanchai
Hong Kong

COMPANY SECRETARY

Mr. Mak Yun Kuen *CPA, ACCA*

QUALIFIED ACCOUNTANT

Mr. Mak Yun Kuen *CPA, ACCA*

AUTHORISED REPRESENTATIVES

Mr. Han Xiang Li
Mr. Mak Yun Kuen

AUDIT COMMITTEE

Mr. Wong Chi Keung (*Chairman*)
Mr. Wang Yao
Mr. Lau Shek Yau, John

REMUNERATION COMMITTEE

Mr. Wang Hung, Roger (*Chairman*)
Mr. Wong Chi Keung
Mr. Lau Shek Yau, John

NOMINATION COMMITTEE

Mr. Wang Hung, Roger (*Chairman*)
Mr. Wong Chi Keung
Mr. Lau Shek Yau, John

PRINCIPAL BANKERS IN THE PRC

Agricultural Bank of China
(Nanjing City Chengnan Branch)
Industrial and Commercial Bank of China
(Nanjing City Zhongshan Branch)
Bank of China (Jiangsu Province Branch)
China Merchants Bank (Nanjing Branch)
China CITIC Bank (Nanjing Branch)
China Construction Bank
(Nanjing City Chengnan Branch)

PRINCIPAL BANKERS IN HONG KONG

Bank of China (Hong Kong)
ABN AMRO Bank

AUDITORS

Deloitte Touche Tohmatsu
35/F One Pacific Place
88 Queensway
Hong Kong

HONG KONG LEGAL ADVISORS

F. Zimmern & Co.
Suites 1501-1503, 15th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

COMPLIANCE ADVISOR

Goldbond Capital (Asia) Limited
39th Floor, Tower 1
Lippo Centre
89 Queensway
Hong Kong

CAYMAN ISLANDS 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

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE (BRANCH REGISTRAR)

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong