

CORPORATE INFORMATION

Board of Directors

Executive Directors

Ma Baiyu
Zhumin
An Pindong
Gu Qifeng
Wang Yueqing
Zhang Wenhui

Independent Non-executive Directors

Guan Weili
Li Weibin
Chan Boon Teong

Supervisors

Yu Ruihua
Chen Baosen
Li Kaijian
Dou Zhenming
Shi Chunhua
Jing Shikui

Company Secretaries

Fu Yana
Ip Pui Sum

Auditors

PRC

PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd.
(formerly known as Price Waterhouse Da Hua)

Certified Public Accountants

International

PricewaterhouseCoopers
Certified Public Accountants

Legal Address in PRC

No. 18 Jinlong Apartment,
Shuishang Park North Road,
Nankai District, Tianjin, the PRC

Principal Place of Business in Hong Kong

Room 2102, 21st Floor, World Wide House, Central, Hong Kong

Share Registrars and Transfer Offices

PRC

Shanghai Securities Central Registration and Clearing Corporation

727 Fujian Road

Shanghai

PRC

Hong Kong

Hong Kong Registrars Limited

2nd Floor Vicwood Plaza

199 Des Voeux Road Central

Hong Kong

Legal Advisors

PRC

Jun He Law Offices

Hong Kong

Li & Partners

Principal Bankers

China Construction Bank

Place of initial business registration: No. 10 Hubei Road, Heping District, Tianjin, the PRC

Date of initial business registration: 8th June 1993

Date of change in registration: 26th August 1998 and 8th January 2001

Place of change in registration: No. 18 Jinlong Apartment, Shuishang Park North Road, Nankai District, Tianjin, the PRC

Number of business licence of enterprise legal person

Qi Gu Jin Zhong Ji No. 009079

Tax registration number

State registration number: Guo Sui Jin Ji 120101103065501

Local registration number: Di Sui Jin Zhi 120101103065501

Escrow agent of shares

Tianjin Securities Registration Company

Investor and Media Relations

iPR ASIA LTD

20/F, Hing Wai Building

36 Queen's Road Central

Central, Hong Kong