## The First Registered Date and Address of the Company

Date:13th December, 1994Address:No. 31 East Zunyi Road, Longtan District, Jilin City, Jilin Province, PRC.

# **Change of Registered Date and Address**

Date:8th October, 1996Address:No. 31 East Zunyi Road, Longtan District, Jilin City, Jilin Province, PRC.

## **Change of Registered Date and Address**

Date:9th March, 2000Address:No. 31 East Zunyi Road, Longtan District, Jilin City, Jilin Province, PRC.

## **Business Address in Hong Kong**

23rd Floor, Entertainment Building, 30 Queen's Road Central, Hong Kong

## **Business Registration Number**

2200001000906

### **Taxation Registration Number**

Ji Shi Guo Shui	:	220203123975078
Ji Di Shui	:	220203123975078

## **Domestic Auditors**

Ernst & Young Hua Ming *Registered Accountants in the PRC* Unit 802-807, CNT Manhattan Building, 6 Chaoyangmen Beidajie Beijing 100027, PRC

## **International Auditors**

Ernst & Young Certified Public Accountants in Hong Kong 15th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong

#### Legal Advisers

As to United States and Hong Kong law: Morrison & Foerster 23rd Floor, Entertainment Building, 30 Queen's Road Central, Hong Kong and 425 Market Street San Francisco, California 94105-2482, USA As to PRC law: King & Wood 17/F, C Tower, Fu Hua Mansion, 8 Chaoyangmen Beidajie Dongcheng District, Beijing, PRC.

# **Principal Bankers**

Industrial and Commercial Bank of China 59 Xiang Tan Street, Jilin City, Jilin Province, PRC

## **Share Registers**

A Shares Shenzhen Securities Centre Clearing Inc. No. 5045 Shen Nan East Road, Shenzhen, PRC

H Shares HKSCC Registrars Limited 2/F Vicwood Plaza, 199 Des Voeux Road, Central, Hong Kong

## **American Depository Receipts**

The Bank of New York American Depository Receipts Church Street Station New York, NY10286-1258, USA

# Publications

The Company's interim and annual reports are published each year in August and April, respectively. As required by the United States securities laws, the Company will file a Form 20-F with the Securities and Exchange Commission before 30th June each year. Copies of the Interim and Annual Reports as well as the 20-F, once filed, will be available at:

## People's Republic of China:

Jilin Chemical Industrial Company Limited The Secretary's Office to the Board of Directors No. 31 East Zunyi Road, Longtan District, Jilin City, Jilin Province, PRC

## Hong Kong:

Fortune China Public Relations Ltd. 2nd Floor, Xinhua News Agency Building 5 Sharp Street West, Wanchai, Hong Kong