

OTHER RELEVANT CORPORATE INFORMATION

FIRST REGISTRATION OF THE COMPANY

Date: 8th May, 1997

Place: 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the PRC

CHANGE OF REGISTRATION DURING THE REPORTING PERIOD

Date: 6th May, 2000

Place: 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the PRC

BUSINESS ADDRESS OF THE COMPANY IN HONG KONG

39th Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong

REGISTRATION NUMBER OF LEGAL PERSON BUSINESS LICENCE HELD BY THE COMPANY

Qi Gu Liao Zong Zi No. 000344

TAXATION REGISTRATION NUMBER

210302242669479

NAME OF THE CUSTODIAN ORGANISATION FOR THE COMPANY'S UNLISTED SHARES

Shenzhen Security Registration Company

AUDITORS

Name of international auditors:

KPMG

Place of Business:

8th Floor, Prince's Building, 10 Chater

Road, Hong Kong

Name of the PRC auditors:

KPMG Peat Marwick Huazhen

Place of Business:

Room 1608, 16th Floor, Block 2,

International Trade Building, Beijing

