

### FIRST REGISTRATION DATE AND PLACE OF THE COMPANY

The Company was registered on 31 December 1993, its legal address is: Yizheng City, Jiangsu Province, PRC.

### CHANGES TO THE REGISTRATION DATE, PLACE AND OTHER ITEMS DURING THE PERIOD UNDER REVIEW

According to the personnel changes passed at the EGM and the first meeting of the Board of the third term both held on 23 December 1999, the Company completed registration for changes of Chairman and Vice Chairmen on 28 January 2000.

As approved by the EGM on 18 October 2000, the Chinese & English names of the Company were changed, and the Company obtained its new business licence, which made the change effective, on 27 February 2001.

There was no change to the Company's legal address during the report period.

#### Business registration number

Qi Gu Guo Zi No. 000535

#### Taxation registration number

321081810100050

### ORGANIZATION TRUSTED WITH NON-CIRCULATING SHARES OF THE COMPANY

Shanghai Securities Center Registration and Clearing Corporation

### PRINCIPAL UNDERWRITERS OF SHARE OFFERS

#### "H" Share

- S. G. Warburg Securities (Far East) Ltd.  
(currently UBS Warburg (Asia) Limited)  
25/F, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

#### "A" Share

- Shanghai Shenyin Securities Co.  
(currently Shenyin & Wanguo Securities Corporation Ltd.)  
99 East Nanjing Road, Shanghai

### AUDITORS

#### Domestic

- KPMG Peat Marwick Huazhen  
Certified Public Accountants, Registered in the PRC  
Room 1608, Tower 2  
China World Trade Center  
No. 1, Jian Guo Men Wai Avenue  
Beijing

#### International

- KPMG  
Certified Public Accountants, Hong Kong  
8/F, Prince's Building, 10 Chater Road  
Central, Hong Kong

## LEGAL ADVISOR

Re: Hong Kong law

- Woo, Kwan, Lee & Lo  
27/F, Jardine House, 1 Connaught Place  
Central, Hong Kong

Re: PRC law

- Haiwen & Partners  
Silver Tower, No. 2 North Road, East San Huan, Chaoyang District, Beijing

## SHARE REGISTRARS AND TRANSFER OFFICE

### “H” Share

- HKSCC Registrars Limited  
2/F Vicword Plaza  
199 Des Voeux Road Central  
Hong Kong

### “A” Share

- Shanghai Securities Centre Registration and Clearing Corporation  
727 Pujian Road, Shanghai

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China Jiangsu Branch  
Industrial and Commercial Bank of China Jiangsu Branch Xupu Sub-Branch  
Bank of China, Jiangsu Branch  
Bank of China, Jiangsu Branch Yizheng Sub-branch  
Bank of China, Hong Kong Branch

