

Other corporate Information

REGISTRATION DATE AND PLACE

The Company was registered as a joint stock limited company in Shenyang, the PRC on 16 February 1993.

RE-REGISTRATION

The Company was re-registered in accordance with the laws of the PRC on 13 May 1998.

BUSINESS REGISTRATION NUMBER

24349013-9

TAXATION REGISTRATION NUMBER

21010624343739-7

AUDITORS OF THE COMPANY

International

Moore Rowland
34th Floor, The Lee Gardens
33 Hysan Avenue, Causeway Bay, Hong Kong

Domestic

Hualun Certified Public Accountants
No. 35 Shiwei Road, Heping District
Shenyang, the PRC (Postal Code: 110014)

LEGAL ADVISORS TO THE COMPANY

As to Hong Kong Law

Richards Butler, 20th Floor Alexandra House
16-20 Charter Road, Central, Hong Kong

As to the PRC Law

Commerce & Finance Law Office
Room 714, Hua Pu International Plaza, 19 Chao Wai Avenue
Chao Yang District, Beijing, the PRC (Postal Code: 100020)