

CORPORATE INFORMATION

Legal Address in the China

No. 8 Ronggang Road
Ronggui, Shunde
Guangdong Province
China

Place of Business in Hong Kong

Room 2502-05 Harbour Centre
25 Harbour Road, Wanchai
Hong Kong

Company Secretary

Yu Chor Woon, Carol

Authorised Representatives

Wang Guoduan
Yu Chor Woon, Carol

Share Registrar and Transfer Office

Hong Kong Exchange and Clearing Limited
7/F., Vicwood Plaza
199 Des Voeus Road, Central
Hong Kong

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Internet Website

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Auditors

Arthur Andersen & Co.
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Legal Advisers

China Jingtian Associates
 15th Floor, The Union Plaza
 20 Chaoyang Menwai Dajie
 Beijing 100020
 China

Hong Kong Denton Wilde Sapte
 43/F Cheung Kong Center
 2 Queen's Road Central
 Hong Kong

Bankers in the China

Bank of China
The Agricultural Bank of China
The Industrial and Commercial Bank of China
The Rural Credit Cooperative of Shunde
China Construction Bank
The Export-Import Bank of China
Citibank N.A.
Bank of Communications
China Merchant Bank

Bankers in Hong Kong

The Hong Kong and Shanghai Banking
Corporation Limited
Bank of China
Fleet National Bank