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Corporate Information

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong Law:
Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

As to PRC Law:
Jingtian & Gongcheng
15th Floor, The Union Plaza
20 Chaoyangmen Wai Dajie
Beijing 100020, China

INTERNATIONAL AUDITORS

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

PRC AUDITORS

Arthur Andersen • Hua Qiang Certified Public Accountants 11th Floor, China World Tower I 1 Jianguomen Wai Avenue Beijing

H SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong

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Corporate Information

PRINCIPAL BANKERS

Construction Bank of China,
Wuhu City Branch
Industrial and Commercial Bank of China,
Wuhu City Branch
Bank of China, Wuhu City Branch
Shanghai Pudong Development Bank, Wuhu Branch

LEGAL ADDRESS AND HEAD OFFICE

209 Renmin Road Wuhu City Anhui Province PRC

("Renmin Road" has been renamed as "Beijing East Road" by Wuhu City Government, resolution about the amendment of the legal address of the Company will be considered and approved in the 2001 Annual General Meeting.)

ADDRESS OF BUSSINESS IN HONG KONG

41st Floor, Jardine House 1 Connaught Place Hong Kong

COMPANY SECRETARIES

Zhang Mingjing Chiu Pak Yue, Leo

CONTACT NUMBER

0086-553-3115338/3114546

FAX

0086-553-3114550

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