

## CORPORATE INFORMATION

<b>Legal address</b>	14 Jingsan Road Jinan, Shandong Province People's Republic of China
<b>Authorized representative</b>	Chen Jianhua Zhou Lianqing
<b>Company secretary</b>	Zhou Lianqing
<b>Hong Kong share registrar and transfer office</b>	Hong Kong Registrars Limited 2nd Floor Vicwood Plaza 199 Des Voeux Road Central Hong Kong
<b>Auditors</b>	KPMG Certified Public Accountants 8th Floor, Prince's Building Central Hong Kong
<b>Legal advisers to the Company as to Hong Kong law and United States law</b>	Baker & McKenzie 14th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
<b>as to PRC law</b>	Haiwen & Partners Room 1711, Beijing Silver Tower No. 2 Dong San Huan North Road Chao Yang District Beijing People's Republic of China

## **Company Publications**

The Company's interim and annual reports were published in September and March respectively. Copies of the interim and annual reports will be available at:

### **PRC**

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### **Hong Kong**

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