

Other Corporate Information

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

As approved by the EGM on 18 October 2000, the Chinese and English names of the Company were changed, and the Company obtained its new business license, 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

Organisation trusted with non-circulating shares of the Company

China Securities Registration and Clearing Corporation Limited Shanghai Branch

Principal underwriters of share offers

"H" Share

- UBS Warburg (Asia) Limited
25th Floor, One Exchange Square
8 Connaught Place
Central, Hong Kong

"A" Share

- Shenyin & Wanguo Securities Corporation Ltd.
99 East Nanjing Road, Shanghai

Auditors

Domestic

- KPMG 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
8th Floor, Prince's Building, 10 Chater Road
Central, Hong Kong

Legal advisor

As to Hong Kong law

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

As to the PRC law

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

Share registrars and transfer office**“H” Share**

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

“A” Share

- China Securities Registration and Clearing Corporation Limited Shanghai Branch
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

China Construction Bank, Jiangsu Branch , Yizheng Sub-Branch

CITIC Industrial Bank