

## Corporate Information

### Executive Directors

Mr. Xu Lian Guo  
Mr. Xu Lian Kuan  
Mr. Zhang Yuqing

### Independent Non-executive Directors

Mr. Gu Yao Tian  
Mr. Chan Wai Dune

### Registered Office

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Head Office

2nd and 3rd Floors  
No. 56 Tongyu Zhong Road  
Yancheng  
Jiangsu  
PRC

### Principal Place of Business in Hong Kong

Unit 702, Concordia Plaza  
1 Science Museum Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong

### Company Secretary

Cheng Chai

### Principal Bankers

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

Bank of China Yancheng Branch  
20 Jianjun Road East  
Yancheng, Jiangsu  
PRC

Agricultural Bank of China Yancheng Branch  
88 Daqing Central Road  
Yancheng, Jiangsu  
PRC

### Principal Share Registrar and Transfer Office

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

### Hong Kong Branch Share Registrar and Transfer Office

Standard Registrars Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### Auditors

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