

Corporate Information

DIRECTORS

Executive Directors

Mr. FENG Guangcheng
Mr. FENG Liwen
Mr. HUANG Bingzhi
Mr. XU Haichao
Mr. ZHANG Jiachao

Non-executive Directors

Mr. DI Xiaofeng
Mr. LIU Jianguo
Mr. SHI Guodong
Mr. ZHANG Yingsheng

Independent Non-executive Directors

Dr. LI Jun
Mr. WANG Yanmou

SUPERVISORS

Mr. CHEN Baijin
Mr. LOU Zhenrong
Mr. MI Qingxuan
Mr. SHEN Zhifang
Mr. WANG Herong
Mr. XU Yuxiang
Mr. ZHANG Guoqing

AUDITORS

Arthur Andersen & Co
Arthur Andersen • Hua Qiang Certified Public Accountants

LEGAL ADDRESS

Yangxunqiao Township
Shaoxing County
Zhejiang Province
PRC

PLACE OF BUSINESS IN HONG KONG

1301 Ruttonjee House
Ruttonjee Centre
11 Duddell Street
Central
Hong Kong

COMPANY SECRETARIES

Mr. WANG Weixiang
Mr. CHENG Fung Christofer

AUTHORISED REPRESENTATIVES

Mr. FENG Guangcheng
Mr. CHENG Fung Christofer

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

Agricultural Bank of China
Shanghai Pudong Development Bank

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited