



Other Relevant Corporate Information

FIRST REGISTRATION OF THE COMPANY

Date: 8 May 1997

Place: 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the PRC

CHANGE OF REGISTRATION DURING THE REPORTING PERIOD

Date: 18 April 2002

Place: 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province

BUSINESS ADDRESS OF THE COMPANY IN HONG KONG

23th Floor, Entertainment Building, 30 Queen Road, Central, Hong Kong

REGISTRATION NUMBER OF LEGAL PERSON BUSINESS LICENCE HELD BY THE COMPANY

Qi Gu Liao Zong Zi No. 000344

TAXATION REGISTRATION NUMBER

210302242669479

AUDITORS

Name of international auditors: KPMG

Place of Business: 8th Floor, Prince's Building, 10 Chater Road, Hong Kong

Name of the PRC auditors: KPMG Huazhen

Place of Business: Unit 1608, Level 16
China World Tower 2
Beijing