

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

Wang Yusuo (*Chairman*)  
Yang Yu (*Chief Executive Officer*)  
Zhao Jinfeng  
Qiao Limin  
Jin Yongsheng  
Yu Jianchao  
Cheung Yip Sang  
Cheng Chak Ngok

### Non-executive Director

Zhao Baoju

### Independent non-executive Director

Wang Guangtian  
Xu Liang

## COMPANY SECRETARY

Cheng Chak Ngok, AHKSA, ACCA, ACS, ACIS

## AUTHORISED REPRESENTATIVES

Yang Yu  
Cheng Chak Ngok

## MEMBERS OF THE AUDIT COMMITTEE

Wang Guangtian  
Xu Liang  
Yu Jianchao

## REGISTERED OFFICE

Ugland House  
P O Box 309  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3101-03, 31st Floor  
Tower 1  
Lippo Centre  
No. 89 Queensway  
Hong Kong

## HEAD OFFICE IN THE PRC

Huaxiang Road  
Langfang Economic and Technical Development Zone  
Langfang City  
Hebei Province  
The PRC

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Bank of Butterfield International (Cayman) Ltd  
Butterfield House  
Fort Street  
P O Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Rooms 1901-5, 19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### **STOCK EXCHANGE LISTING**

The Stock Exchange of Hong Kong Limited

### **STOCK CODE**

8149 (on the Growth Enterprise Market until  
31 May 2002)  
2688 (on the Main Board from 3 June 2002)

### **AUDITORS**

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

### **LEGAL ADVISER**

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

### **PRINCIPAL BANKERS**

#### **Agricultural Bank of China**

Langfang Development Zone Branch  
Huaxiang Road  
Langfang Economic and Technical Development Zone  
Langfang City  
Hebei Province  
The PRC

#### **China Construction Bank**

Langfang Anci District Branch  
25 Yinhe Main Road  
Langfang City  
Hebei Province  
The PRC

#### **Bank of China (Hong Kong)**

Ground Floor  
131-133 King's Road  
North Point  
Hong Kong