

First registration date and place of the Company

The Company was registered on 31 December 1993, its legal address is: Yizheng City, Jiangsu Province, the PRC.

Changes to the registration date, place and other items during the reporting period

There was no change for the above items during the reporting period.

Business registration number

Qi Gu Guo Zi No. 000535

Taxation registration number

321081625908297

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
 Address: 25th Floor, One Exchange Square
 8 Connaught Place
 Central, Hong Kong

"A" Share

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

Auditors

Domestic

KPMG Huazhen
 Certified Public Accountants, registered in the PRC
 16th Floor, 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
 Address: 27th Floor, Jardine House, 1 Connaught Place
 Central, Hong Kong

As to the PRC law

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

Share registrars and transfer office

"H" Share

Hong Kong Registrars Limited
 Address: Rooms 1901-5, 19th Floor, Hopewell Centre
 183 Queen's Roads East,
 Hong Kong

"A" Share

China Securities Registration and Clearing Corporation Limited Shanghai Branch
 Address: 36th Floor, China Insurance Building,
 166 Lujiazui Eastern Road,
 Pudong New District, 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 Bank