

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

PricewaterhouseCoopers

LEGAL ADVISORS

as to *Hong Kong law*:
Chiu & Partners

as to *PRC law*:
Commerce & Finance Law Offices

LEGAL ADDRESS

Yangxunqiao Township
Shaoxing County
Zhejiang Province
The People's Republic of China

PLACE OF BUSINESS IN HONG KONG

1301 Ruttonjee House
Ruttonjee Centre
11 Duddell Street
Central
Hong Kong

COMPANY SECRETARIES

Mr. CHENG Fung Christofer
Ms. TAO Haiping

AUTHORISED REPRESENTATIVES

Mr. FENG Guangcheng
Mr. CHENG Fung Christofer

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China
China Everbright Bank
Bank of China (Hong Kong) Limited

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited