

COMPANY INFORMATION

Legal Address	No. 24-1 Mo Chou Hu Street Shenyang Economic and Technological Development Zone Shenyang the PRC
Place of business in the PRC	No. 14, Shisiwei Road Heping District, Shenyang the PRC Postal code: 110003 Tel : 86-24-23261111 Fax : 86-24-23257181 E-mail : sygyfz@mail.sy.ln.cn Web site : www.syfz.com.cn
Place of business in Hong Kong	Unit 3101, 31/F, Office Tower, Convention Plaza 1 Harbour Road Wanchai Hong Kong
Company Secretary	Wang Se
H share registrar and transfer office	Hong Kong Registrars Limited Rooms 1901-5 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong
Hong Kong legal adviser	Iu, Lai & Li 20/F, Gloucester Tower The Landmark Central Hong Kong

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PRC legal adviser	Jingtian & Gongcheng 15th Floor, The Union Plaza 20 Chaoyangmenwai Street Beijing 100020 the PRC
International auditors	Deloitte Touche Tohmatsu Certified Public Accountants 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
PRC auditors	Deloitte Touche Tohmatsu Certified Public Accountants Ltd. 15th Floor, Waitan Centre 222 Yan'an East Road Shanghai 200002 the PRC
Overseas public relations company	Wonderful Sky Public Relations and Financial Consultant Company Limited Unit 3101, 31/F, Office Tower, Convention Plaza 1 Harbour Road Wanchai Hong Kong