

Corporate Information

Executive Directors

Zhang Bo (*Chairman*)
Zhang Hongxia
Qi Xingli
Zhao Suwen

Non-executive Directors

Zhang Shiping
Wang Zhaoting

Independent Non-executive Directors

Wang Naixin
Xu Wenying
Chan Wing Yau, George

Supervisors

Liu Mingping
Lu Tianfu
Wang Wei

Company Secretary

Zhao Suwen

Audit Committee

Wang Naixin
Xu Wenying
Chan Wing Yau, George

Authorised Representatives

Qi Xingli
Zhao Suwen

Place of Business in Hong Kong

39th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

Legal Address and Principal Place of Business in the PRC

No. 34, Qidong Road
Weiqiao Town
Zouping County
Shandong Province
The PRC

Sponsor

BNP Paribas Peregrine Capital Limited

Legal Advisor to the Company as to Hong Kong law

Coudert Brothers

International Auditors

Ernst & Young

Hong Kong H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Website

www.wqfz.com

Stock Code

2698