

C O R P O R A T E I N F O R M A T I O N

DIRECTORS

Executive:

CAI Dong Chen (*Chairman*)

DING Er Gang

FENG Zhen Ying

QU Ji Guang

WEI Fu Min

YUE Jin

Independent Non-executive:

GUO Shi Chang

HUO Zhen Xing

LEE Ka Sze, Carmelo

QI Mou Jia

SOLICITORS

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

AUTHORISED REPRESENTATIVES

DING Er Gang

WEI Fu Min

COMPANY SECRETARY

LEE Ka Sze, Carmelo

REGISTERED OFFICE

Room 3805

38th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRAR

AND TRANSFER OFFICE

Secretaries Limited

G/F., Bank of East Asia

Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

ABN AMRO Bank N.V.

China Construction Bank, Shijiazhuang Branch

CITIC Ka Wah Bank Limited

The Hong Kong and Shanghai Banking

Corporation Limited

The Industrial and Commercial Bank of China,

Shijiazhuang Branch

STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited

STOCK CODE

1093