

Corporate Information

Executive directors

Wei Jian Jun (*Chairman*)
Liu Ping Fu
Wang Feng Ying
Liang He Nian
Yang Zhi Juan

Non-executive directors

He Ping
Niu Jun

Independent non-executive directors

Han Chuan Mo
Zhang Ming Yu
Zhao Yu Dong
Wong Chi Keung

Supervisors

Wu Nan
Yuan Hong Li
Wei De Yi
Luo Jin Li

Company secretary

Bai Xue Fei

Audit committee

Han Chuan Mo
Zhang Ming Yu
Zhao Yu Dong
Wong Chi Keung

Authorised representatives

Wang Feng Ying
Bai Xue Fei

Registered office

115 Gongnong Road South, Nanshi District, Baoding
Hebei Province, PRC

Principal place of business in Hong Kong

35th Floor, Cheung Kong Center
2 Queen's Road Central, Hong Kong

Sponsor

BNP Paribas Peregrine Capital Limited

Legal adviser to the Company (as to Hong Kong law)

Simmons & Simmons

Legal adviser to the Company (as to PRC law)

King & Wood

Auditors

Ernst & Young
Ernst & Young Hua Ming

Hong Kong 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

Principal bankers

Agriculture Bank of China, Baoding Xinbei sub-branch
Bank of China, Baoding Yuehua sub-branch
The Industrial and Commercial Bank of China,
Baoding Yonghua Road sub-branch
China Construction Bank, Baoding Yuedong office

Telephone

86 (312) 219 2093

Facsimile

86 (312) 219 2902

Website

www.gwm.com.cn