

Other Relevant Corporate Information

FIRST REGISTRATION OF THE COMPANY

Date: 8 May 1997

Place: 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the PRC

BUSINESS ADDRESS OF THE COMPANY IN HONG KONG

23th Floor, Entertainment Building, 30 Queen's Road, Central, Hong Kong

REGISTRATION NUMBER OF LEGAL PERSON BUSINESS LICENCE HELD BY THE COMPANY

Qi Gu Liao Zong Zi No. 000344

TAXATION REGISTRATION NUMBER

210302242669479

AUDITORS

Name of international auditors:	KPMG
Place of Business:	8th Floor, Prince's Building, 10 Chater Road, Hong Kong
Name of the PRC auditors:	KPMG Huazhen
Place of Business:	8/F, Office Tower E2 Oriental Plaza No. 1, East Chang An Ave Beijing, the PRC Post Code: 100738