

## REGISTERED OFFICE

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
British West Indies

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

12th Floor  
Times Tower  
391-407 Jaffe Road  
Wanchai  
Hong Kong

## AUTHORISED REPRESENTATIVES

Mr. Shi Jun (石俊)  
Mr. Lu Wei Dong, David (陸衛東)

## COMPANY SECRETARY

Mr. Liu Andrew (劉安德) *Solicitor, HKSAR*

## AUDIT COMMITTEE

Mr. Cai Chuan Bing (蔡傳炳)  
Ms. Yu Chor Woon, Carol (余楚媛)

## AUDITORS

Deloitte Touche Tohmatsu

## CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited  
P.O. Box 513 G.T.  
3rd Floor, British American Tower  
Dr. Ray's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
1901-5, 19th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Bank of China Yancheng Branch  
No. 26 Middle Jianjun Road  
Yancheng  
Jiangsu Province  
People's Republic of China

Standard Chartered Bank  
4-4a Des Voeux Road Central  
Central, Hong Kong  
Standard Chartered Bank Building