

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Han Jingyuan

(Chairman and Chief Executive Officer)

Ms. Chen Ningning *(Vice Chairman)*

Mr. Zhu Jun

Mr. Zhu Zijiu

Mr. Tang Chi Fai

Independent non-executive Directors

Mr. Gao Qingju

Mr. Yu Tung Ho

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lai Po Sing, FCCA, FHKSA, CPA

COMPANY'S WEBSITE

www.chinaorientalgroup.com

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suites 901-2 & 10

9th Floor, Great Eagle Centre

23 Harbour Road

Wanchai, Hong Kong

BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited

LEGAL ADVISER TO THE COMPANY

As to Hong Kong law

Freshfields Bruckhaus Deringer

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKER

China Construction Bank

One of China's Largest Suppliers of

STEEL BILLETS

and Most Successful Private Enterprises



A LEADING
ENTERPRISE
IN CHINA'S
FAST-GROWING
STEEL INDUSTRY