

Corporate Information

EXECUTIVE DIRECTORS

Mr. Xu Lian Guo
Mr. Xu Lian Kuan
Mr. Zhang Yuqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gu Yao Tian
Mr. Chan Wai Dune
Mr. Li Xin Zhong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE

2nd and 3rd Floors
No. 56 Tongyu Zhong Road
Yancheng
Jiangsu
PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 702, Concordia Plaza
1 Science Museum Road
Tsim Sha Tsui East
Kowloon
Hong Kong

COMPANY SECRETARY

May Tai Keung, Nicholas

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of China Yancheng Branch
20 Jianjun Road East
Yancheng, Jiangsu
PRC

Agricultural Bank of China Yancheng Branch
88 Daqing Central Road
Yancheng, Jiangsu
PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

AUDITORS

KLL Associates CPA Limited
Certified Public Accountants
Suite 1303
Shanghai Industrial Investment Building
60 Hennessy Road
Wanchai
Hong Kong