

Company Information

Legal Address	No. 24-1 Mo Chou Hu Street Shenyang Economic and Technological Development Zone Shenyang the PRC
Place of business in the PRC	No. 14, Shisiwei Road Heping District, Shenyang the PRC Postal code: 110003 Tel : 8624-23261111 Fax : 8624-23257181 E-mail : sygyfz@mail.sy.ln.cn Web site : www.syfz.com.cn
Place of business in Hong Kong	Unit 3103, 31/F, Office Tower, Convention Plaza 1 Harbour Road Wanchai Hong Kong
Company Secretary	Wang Se
H share registrar and transfer office	Hong Kong Registrars Limited Rooms 1901-5, 19th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Hong Kong legal adviser	Iu, Lai & Li 20/F, Gloucester Tower The Landmark Central Hong Kong
PRC legal adviser	Kaiwen Law Firm A406, Huixin Building, 8 Beichen East Road, Chaoyang District Beijing 100101 the PRC
International auditors	Ho and Ho & Company, Certified Public Accountants Room 304, 3rd Floor, Arion Commercial Centre 2-12 Queen's Road West Hong Kong

Company Information

PRC auditors

Liaoning Pan-China Certified Public Accountants
Company Limited
No.16, Beijing Street
Shenhe District
Shenyang 110013, the PRC

Overseas public relations company

Wonderful Sky Public Relations and
Financial Consultant Company Limited
Unit 3103, 31/F, Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong