

Corporate Information

DIRECTORS

Executive Directors

Mr. Pang Baogen, *Chairman*
 Mr. Gao Jiming
 Mr. Gao Lin
 Mr. Zhou Hanwan

Non-executive Directors

Mr. Wu Weimin
 Mr. Hu Shaozeng

Independent Non-executive Directors

Mr. Wang Youwei
 Mr. Yi Deqing
 Mr. Xu Yangsheng

SUPERVISORS

Supervisors

Mr. Sun Guofan
 Mr. Xie Qisheng

Independent Supervisors

Mr. Sun Machuan
 Mr. Chen Xingquan
 Mr. Yu Zengmin

AUDITORS

PricewaterhouseCoopers
 22nd Floor
 Prince's Building
 Central, Hong Kong

LEGAL ADVISERS

As to Hong Kong law:
 Kwok & Yih
 37th Floor, Gloucester Tower
 The Landmark
 Central, Hong Kong

As to PRC law:
 Jingtian & Gongcheng
 15th Floor
 The Union Plaza
 20 Chaoyang Menwaidajie
 Beijing 100020, The PRC

LEGAL ADDRESS

Yangxunqiao Township
 Shaoxing County
 Zhejiang Province
 The PRC

PLACE OF BUSINESS IN HONG KONG

Rooms 3705-6, 37th Floor
 Gloucester Tower
 The Landmark
 Central, Hong Kong

COMPANY SECRETARY

Ms. Chung Oi Yin, Irene ACS, ACIS

AUTHORISED REPRESENTATIVES

Mr. Pang Baogen
 Mr. Gao Jiming

HONG KONG SHARE REGISTRAR

Tricor Investor Services Limited
 Ground Floor
 Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai, Hong Kong

PRINCIPAL BANKERS

Agriculture Bank of China
 Bank of Communications
 China Construction Bank

INVESTOR RELATIONS

Strategic Financial Relations (China) Limited
 Unit A, 29th Floor, Admiralty Centre I
 18 Harcourt Road, Hong Kong
 Website: www.strategic.com.hk

STOCK CODE

2355