

# CORPORATE INFORMATION

## EXECUTIVE DIRECTORS

Zhang Bo (*Chairman*)  
Zhang Hongxia  
Qi Xingli  
Zhao Suwen

## NON-EXECUTIVE DIRECTORS

Zhang Shiping  
Wang Zhaoting

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Wang Naixin  
Xu Wenying  
Chan Wing Yau, George

## SUPERVISORS

Liu Mingping  
Lu Tianfu  
Wang Wei

## COMPANY SECRETARY

Zhao Suwen

## AUDIT COMMITTEE

Wang Naixin  
Xu Wenying  
Chan Wing Yau, George

## AUTHORISED REPRESENTATIVES

Qi Xingli  
Zhao Suwen

## PLACE OF BUSINESS IN HONG KONG

39th Floor, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

## LEGAL ADDRESS

No. 34, Qidong Road  
Weiqiao Town  
Zouping County  
Shandong Province  
The PRC

## PRINCIPAL PLACE OF BUSINESS IN THE PRC

No. 1, Weifang Road  
Zouping Development Area  
Zouping County  
Shandong Province  
The PRC

## SPONSOR

BNP Paribas Peregrine Capital Limited

## LEGAL ADVISOR TO THE COMPANY AS TO HONG KONG LAW

Coudert Brothers

## INTERNATIONAL AUDITORS

Ernst & Young

## HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## WEBSITE

[www.wqfz.com](http://www.wqfz.com)

## STOCK CODE

2698