FIRST REGISTRATION OF THE COMPANY

Date	:	8 May 1997
Place	:	396 Nan Zhong Hua Lu, Tie Dong District, Anshan City,
		Liaoning Province, the PRC

BUSINESS ADDRESS OF THE COMPANY IN HONG KONG

23th Floor, Entertainment Building, 30 Queen's Road, Central, Hong Kong

REGISTRATION NUMBER OF LEGAL PERSON BUSINESS LICENCE HELD BY THE COMPANY

Qi He Liao Zong Zi No. 000344

TAXATION REGISTRATION NUMBER

210302242669479

AUDITORS

:	KPMG
:	8th Floor, Prince's Building, 10 Chater Road, Hong Kong
:	KPMG Huazhen
:	8/F, Office Tower E2, Oriental Plaza, Beijing
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