

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. FENG Guangcheng
Ms. FENG Luwen
(effective from 18 June 2004)
Ms. XU Yujuan
(effective from 18 June 2004)
Ms. HONG Yumei
(effective from 8 November 2004)
Mr. WANG Yanchun
(effective from 8 November 2004)
Mr. FENG Liwen
(resigned on 4 January 2005)
Mr. XU Haichao
(resigned on 4 January 2005)
Mr. HUANG Bingzhi
(retired on 18 June 2004)
Mr. ZHANG Jiachao
(retired on 18 June 2004)

Non-executive Directors

Mr. LIU Jianguo
Mr. SHI Guodong
Mr. DI Xiaofeng
(resigned on 4 January 2005)
Mr. ZHANG Yingsheng
(resigned on 4 January 2005)

Independent Non-executive Directors

Dr. LI Jun
Mr. WANG Yanmou
Mr. WANG Herong
(effective from 6 August 2004)
Mr. SU Gongmei
(effective from 12 March 2005)

SUPERVISORS

Mr. CHEN Baijin
Mr. LOU Zhenrong
Mr. XU Yuxiang
Mr. ZHANG Guoqing
Mr. FU Guohua
(effective from 18 June 2004)
Mr. NI Daoxin
(effective from 18 June 2004)
Mr. SHEN Guangjun
(effective from 18 June 2004)
Mr. MAO Junchun
(effective from 12 March 2005)
Mr. YANG Kuang
(effective from 12 March 2005)
Mr. MI Qingxuan
(retired on 18 June 2004)
Mr. SHEN Zhifang
(retired on 18 June 2004)
Mr. WANG Herong
(retired on 18 June 2004)

AUDITORS

PricewaterhouseCoopers
PricewaterhouseCoopers Zhong Tian CPAs Ltd.

LEGAL ADVISORS

as to Hong Kong law:
Chiu & Partners

as to PRC law:
Commerce & Finance Law Offices

LEGAL ADDRESS

Yangxunqiao Township
Shaoxing County
Zhejiang Province
The People's Republic of China

PLACE OF BUSINESS IN HONG KONG

1301 Ruttonjee House
Ruttonjee Centre
11 Duddell Street
Central
Hong Kong

COMPANY SECRETARIES

Ms. TAO Haiping
Ms. HUNG Wing Yan Winnei
(effective from 26 April 2004)

AUTHORISED REPRESENTATIVES

Mr. FENG Guangcheng
Ms. TAO Haiping
(effective from 20 March 2004)

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
Rooms 1712-1716, 17/F
Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China
Bank of China
Bank of China (Hong Kong) Limited

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

INTERNET WEBSITE

www.zjglass.cn