

Corporate Information

Executive directors

Mr. Wei Jian Jun (*Chairman*)
Mr. Liu Ping Fu
Ms. Wang Feng Ying
Mr. Liang He Nian
Ms. Yang Zhi Juan

Non-executive directors

Mr. He Ping
Mr. Niu Jun

Independent non-executive directors

Mr. Han Chuan Mo
Mr. Zhang Ming Yu
Mr. Zhao Yu Dong
Mr. Wong Chi Keung

Supervisors

Mr. Wu Nan
Ms. Yuan Hong Li
Ms. Luo Jin Li

Company secretary

Mr. Bai Xue Fei

Audit committee

Mr. Han Chuan Mo
Mr. Zhang Ming Yu
Mr. Zhao Yu Dong
Mr. Wong Chi Keung

Authorised representatives

Ms. Wang Feng Ying
Mr. Bai Xue Fei

Registered office

115 Gongnong Road South
Nanshi District, Baoding
Hebei Province
PRC

Principal place of business in Hong Kong

35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Corporate Information

Legal adviser to the Company <i>(as to Hong Kong law)</i>	Simmons & Simmons
Legal adviser to the Company <i>(as to PRC law)</i>	King & Wood
Auditors	Ernst & Young Ernst & Young Hua Ming
Hong Kong share registrar and transfer office	Computershare Hong Kong Investor Services Limited 46th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Investors and media relations consultant	Corporatelink Limited 17th Floor, Winsome House 73 Wyndham Street Central Hong Kong www.corporatelink.com.hk
Principal bankers	Agriculture Bank of China, Baoding Xinbei sub-branch Bank of China, Baoding Yuehua sub-branch The Industrial and Commercial Bank of China, Baoding Yonghua Road sub-branch China Construction Bank, Baoding Yuedong office
Telephone	86 (312) 219 2093
Facsimile	86 (312) 219 2902
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