

Corporate Information

Board of Directors

Executive Directors

Mr. Li Zhenjiang (*Chairman*)

Ms. Wang Zhihua

Ms. Xin Yunxia

Mr. Hou Jiangtao

Mr. Li Huimin

Independent Non-executive Directors

Mr. Li Kung Man

Dr. Wang Jianping

Prof. Zhou Chaofan

Remuneration Committee

Dr. Wang Jianping (*Chairman*)

Mr. Li Kung Man

Ms. Xin Yunxia

Audit Committee

Mr. Li Kung Man (*Chairman*)

Prof. Zhou Chaofan

Dr. Wang Jianping

Authorized Representatives

Mr. Lou Sai Tong

Mr. Li Huimin

Qualified Accountant

Mr. Lou Sai Tong

Company Secretary

Mr. Lou Sai Tong

Auditors

Deloitte Touche Tohmatsu

Registered Office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

Head Office

Luan Cheng

Shijiazhuang

Hebei Province

The PRC

Principal Place of Business in Hong Kong

Suite 5201

52/F., Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

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

Principal Bankers

The Bank of East Asia, Limited
The Hongkong and Shanghai Banking Corporation Limited

Bank of China, Zhong Shan Branch
Shijiazhuang
Hebei Province
The PRC

Bank of China, Lang Fang Branch
Lang Fang City
Hebei Province
The PRC

Legal Advisers

As to Hong Kong Law
Woo Kwan Lee & Lo

As to PRC Law
Commerce & Finance Law Office

As to Cayman Islands Law
Conyers Dill & Pearman, Cayman Islands

Share Code

Stock Exchange of Hong Kong Limited: 2877

Website

www.shineway.com