

BOARD OF DIRECTORS

Executive Directors

Wang Yusuo (*Chairman*)
Yang Yu (*Chief Executive Officer*)
Chen Jiacheng
Zhao Jinfeng
Qiao Limin
Jin Yongsheng
Yu Jianchao
Cheung Yip Sang
Cheng Chak Ngok

Non-executive Directors

Zhao Baoju

Independent non-executive Directors

Wang Guangtian
Yien Yu Yu, Catherine
Kong Chung Kau

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Cheng Chak Ngok, *FCCA, CPA, ACIS, ACS*

AUTHORISED REPRESENTATIVES

Yang Yu
Cheng Chak Ngok

MEMBERS OF THE AUDIT COMMITTEE

Wang Guangtian
Yien Yu Yu, Catherine
Kong Chung Kau

MEMBERS OF THE REMUNERATION COMMITTEE

Yang Yu
Wang Guangtian
Yien Yu Yu, Catherine
Kong Chung Kau

REGISTERED OFFICE

Ugland House
P O Box 309
South Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3101-03, 31st Floor
Tower 1
Lippo Centre
No. 89 Queensway
Hong Kong

HEAD OFFICE IN THE PRC

Huaxiang Road
Langfang Economic and Technical Development Zone
Langfang City
Hebei Province
The PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

Bank of Butterfield International (Cayman) Ltd
Butterfield House
Fort Street
P O Box 705
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

STOCK EXCHANGE LISTING

The Stock Exchange of Hong Kong Limited

STOCK CODE

2688

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

LEGAL ADVISER

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

PRINCIPAL BANKERS

Industrial and Commercial Bank of China
China Construction Bank
Agricultural Bank of China
Bank of China (Hong Kong)

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