

# Corporate Information

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## EXECUTIVE DIRECTORS

Mr. Xu Lian Guo  
Mr. Xu Lian Kuan  
Mr. Zhang Yuqing

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gu Yao Tian  
Mr. Chan Wai Dune  
Mr. Li Xin Zhong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE

No. 100  
Kaifang Dadao Road  
Yancheng  
Jiangsu  
PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 702, Concordia Plaza  
1 Science Museum Road  
Tsim Sha Tsui East  
Kowloon  
Hong Kong

## COMPANY SECRETARY

Mr. May Tai Keung, Nicholas

## PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

Bank of China Yancheng Branch  
20 Jianjun Road East  
Yancheng, Jiangsu  
PRC

Agricultural Bank of China Yancheng Branch  
88 Daqing Central Road  
Yancheng, Jiangsu  
PRC

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## AUDITORS

KLL Associates CPA Limited  
Certified Public Accountants (Practising)  
Suite 1303  
Shanghai Industrial Investment Building  
60 Hennessy Road  
Wanchai  
Hong Kong