

## CORPORATE INFORMATION

### Executive Directors

SUN Lianggui  
WANG Zhaobo  
SUN Xianfang  
WANG Jiaqing  
ZHOU Zhongdong

### Independent Non-executive Directors

HUNG, Randy King Kuen  
WANG Yuechao  
WEI Zhiqiang

### Company secretary

LI Ho Cheong, Steven

### Qualified accountant

LAM Yiu Por

### Audit committee

HUNG, Randy King Kuen  
WANG Yuechao  
WEI Zhiqiang

### Authorised representatives

SUN Xianfang  
ZHOU Zhongdong

### Stock code

2379

### Company's website

[www.zhongtian.biz](http://www.zhongtian.biz)  
[www.zhongtian.com](http://www.zhongtian.com)

### Registered Office in Hong Kong

37th Floor, Two International Finance Center  
8 Finance Street  
Central  
Hong Kong

### Auditors

Deloitte Touche Tohmatsu

### Principal banker

Hua Xia Bank, Nanjing Road Sub-branch, Qingdao  
The Hongkong and Shanghai Banking Corporation

### Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Principal share registrar and transfer office

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

### Registered office

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT  
George Town  
Grand Cayman  
British West Indies

### Head office and principal place of business

24th Floor, Times Square  
52 Xianggangzhong Road  
Shinan District  
Qingdao City  
Shandong Province  
The PRC