

Legal Address

No. 24-1 Mo Chou Hu Street
Shenyang Economic and Technological Development Zone
Shenyang
the PRC

Place of business in the PRC

No. 14, Shisiwei Road
Heping District
Shenyang
the PRC
Postal code: 110003
Tel: 8624-23261111
Fax: 8624-23257181
E-mail: sygyfz@mail.sy.ln.cn
Web site: www.syfz.com.cn

Place of business in Hong Kong

Unit 3103, 31/F, Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

Company Secretary

Wang Se

H share registrar and transfer office

Hong Kong Registrars Limited
Rooms 1901-5, 19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Hong Kong legal adviser

Iu, Lai & Li
20/F, Gloucester Tower
The Landmark
Central
Hong Kong

PRC legal adviser

Kaiwen Law Firm
A406-407, Huixin Building
8 Beichen East Road, Chaoyang District
Beijing 100101 the PRC

International auditors

Ho and Ho & Company,
Certified Public Accountants
Rooms 2009-18, 20/F,
Shui On Centre
6-8 Harbour Road,
Wanchai
Hong Kong



Company Information

PRC auditors

Liaoning Pan-China Certified Public Accountants
Company Limited
No.16, Beijing Street
Shenhe District
Shenyang 110013, the PRC

Overseas public relations company

Wonderful Sky Public Relations and Financial Consultant
Company Limited
Unit 3103, 31/F, Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong