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## I. CORPORATE PROFILE

### **Executive Directors**

Xing Daoqin <sup>1</sup>	Chairman
Tao Kui	Vice-chairman
Guo Mengquan <sup>1</sup>	President
Zhang Shaowen	
Yun Dajun	Chief financial controller

<sup>1</sup> Elected on 5 August 2005, details of which are set out in the Company's announcement dated 5 August 2005

### **Non-executive Director**

Zhang Xingxi

### **Independent Non-executive Directors**

Feng Fei  
Xu Xinzhong  
Feng Bing  
Wang Jialu  
Zha Jianqiu

### **Audit Committee**

Zha Jianqiu  
Feng Bing  
Feng Fei  
Xu Xinzhong  
Zhang Xingxi

### **Joint Company Secretaries**

Zhang Chunning  
Ng Yuk Keung

### **Qualified Accountant**

Ng Yuk Keung

### **Authorised Representatives**

Yun Dajun  
Zhang Chunning

**Legal Address in the PRC**

No. 1 Caihong Road  
Xianyang, Shaanxi Province  
The People's Republic of China  
Postal code: 712021

**Place of Business in Hong Kong**

Unit 3103, 31st Floor, Office Tower  
Convention Plaza, 1 Harbour Road  
Hong Kong

**Company Website**

[www.irico.com.cn](http://www.irico.com.cn)

**Legal Adviser**

Baker & McKenzie  
14th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

**Auditors**

PricewaterhouseCoopers  
22nd Floor, Prince's Building  
Central, Hong Kong

**Registrar of H Shares**

Computershare Hong Kong Investor Services Limited  
Rooms 1712-1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Investor and Media Relations**

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