

**BOARD OF DIRECTORS****Executive directors**

Mr. Dong Shutong  
 Mr. He Weiquan  
 Ms. Lee Han Yau, Florence  
 Mr. Song Wenzhou  
 Mr. You Jinzhou\*

\* *resignation effective from 2 August 2005*

**Non-executive directors**

Mr. Yang Tianjun

**Independent non-executive directors**

Mr. Bai Baohua  
 Mr. Huang Changhuai  
 Mr. Wong Chi Keung

**AUDIT COMMITTEE**

Mr. Wong Chi Keung  
 Mr. Huang Changhuai  
 Mr. Bai Baohua

**COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

Ms. Lee Han Yau, Florence,  
*CPA, FCCA, ACS, ACIS*

**AUTHORISED REPRESENTATIVES**

Mr. Dong Shutong  
 Ms. Lee Han Yau, Florence

**REGISTERED OFFICE**

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

**HEAD OFFICE IN PRC**

Unit 102 on level 1 of BLOCK F  
 Runhua Business Garden  
 No. 36 Youshengnan Road  
 Jinshui District, Zhengzhou City  
 Henan Province, PRC 450012

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Room 3504, 35th Floor  
 China Merchants Tower  
 Shun Tak Centre  
 168–200 Connaught Road Central  
 Hong Kong

**AUDITORS**

Ernst & Young

**COMPLIANCE ADVISER**

Cazenove Asia Limited

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Butterfield Bank (Cayman) Limited  
 Butterfield House  
 68 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  
 Shops 1712–1716, 17th Floor  
 Hopewell Centre  
 183 Queen's Road East  
 Wanchai  
 Hong Kong

**WEBSITE**

[www.ytss.cn](http://www.ytss.cn)

**STOCK CODE**

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