

DIRECTORS

Executive Directors

Mr Jiang Quanlong (*Chairman*)
Ms Qian Yuanying (*Deputy Chairman*)
Ms Xu Panfeng
Mr Jiang Cainan

Independent Non-executive Directors

Mr Liu Yujiu
Mr Huang Chunhua
Mr Jin Zhong

Audit Committee

Mr Liu Yujiu
Mr Huang Chunhua
Mr Jin Zhong

Remuneration Committee

Mr Jiang Quanlong
Mr Liu Yujiu
Mr Huang Chunhua
Mr Jin Zhong

COMPANY SECRETARY

Mr Law Lap Tak

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Dapu, Yixing
Jiangsu Province, PRC

PLACE OF BUSINESS IN HONG KONG

15th Floor, Club Lusitano
16 Ice House Street, Central
Hong Kong

HONG KONG LEGAL ADVISERS

Chiu & Partners

AUDITORS

Ho and Ho & Company
Certified Public Accountants

PRINCIPAL BANKERS

PRC

Bank of China
Industrial & Commercial Bank
of China
China Construction Bank

Hong Kong

Standard Chartered Bank
Bank of China
Nanyang Commercial Bank, Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
Butterfield House, Fort Street
P.O. Box 705, George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

INTERNET WEBSITE

www.creh.com.hk

STOCK CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED

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PUBLIC RELATIONS CONSULTANT

Strategic Financial Relations Limited