

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

CHIN Jong Hwa (*Chairman*)  
SHI Jian Hui  
MU Wei Zhong  
CHIN Jung Huang  
LIANG Current Tien Tzu

#### Non-executive Director

SHAW Sun Kan, Gordon

#### Independent non-executive Directors

HENG Kwo Seng  
WANG Ching  
ZHANG Liren

### AUDIT COMMITTEE

HENG Kwo Seng (*Chairman*)  
WANG Ching  
ZHANG Liren

### REMUNERATION COMMITTEE

SHAW Sun Kan, Gordon (*Chairman*)  
HENG Kwo Seng  
WANG Ching  
ZHANG Liren

### COMPANY SECRETARY

LIANG Current Tien Tzu

### REGISTERED OFFICE

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

### HEAD OFFICE IN CHINA

No.8, Dagang No.6 Road  
Ningbo Economic and Technology  
Development Zone,  
Postal Code 315800  
China  
Tel: (86 574) 8680-1018  
Fax: (86 574) 8680-1020  
Website: www.minth.com.cn

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

22nd Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### PRINCIPAL BANKERS

Bank of China  
Ningbo Development Zone sub-branch  
21 Donghai Road  
Ningbo Economic and Technology  
Development Zone  
China

Shanghai Pudong Development Bank  
Ningbo Development Zone sub-branch  
K1, Xiaogang Development Zone  
Ningbo  
China

China Construction Bank  
Jiaxing branch  
198, ZiYang Street  
Jiaxing  
China

China Merchants Bank  
Chongqing Jiangbei sub-branch  
No.1-2, 5 Yanghe Road Jiangbei District  
Chongqing  
China

Credit Suisse  
23/F., Three Exchange Square  
8 Connaught Road, Central  
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited  
ICBC Tower  
3 Garden Road, Central  
Hong Kong

## Corporate Information

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (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

### AUDITOR

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central, Central  
Hong Kong

### LEGAL ADVISERS TO THE COMPANY

#### As to Hong Kong Law

Paul, Hastings, Janofsky & Walker  
22nd Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

#### As to PRC Law

Commerce & Finance Law Office  
6/F, NCI Tower, A12 Jian Guo Men Wai Avenue  
Beijing  
China

#### As to Cayman Islands Law

Conyers Dill & Pearman  
Century Yard  
Cricket Square, Hutchins Drive  
George Town, Grand Cayman  
British West Indies

### COMPLIANCE ADVISER

Cazenove Asia Limited  
5001 One Exchange Square  
8 Connaught Place, Central  
Hong Kong

### STOCK CODE

SEHK Code: 0425