


**Corporate Information**
**EXECUTIVE DIRECTORS**

Mr. Wei Jian Jun (*Chairman*)  
 Mr. Liu Ping Fu  
 Ms. Wang Feng Ying  
 Mr. Liang He Nian  
 Ms. Yang Zhi Juan

**NON-EXECUTIVE DIRECTORS**

Mr. He Ping  
 Mr. Niu Jun

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Han Chuan Mo  
 Mr. Zhang Ming Yu  
 Mr. Zhao Yu Dong  
 Mr. Wong Chi Keung

**SUPERVISORS**

Mr. Wu Nan (Resigned his position as a supervisor of the Company on 8 March 2006. Mr. Zhu En Ze was appointed as the new Chairman of the Supervisory Committee on 27 March 2006).

**INDEPENDENT SUPERVISORS**

Ms. Yuan Hong Li  
 Ms. Luo Jin Li

**COMPANY SECRETARY**

Mr. Bai Xue Fei

**AUDIT COMMITTEE**

Mr. Han Chuan Mo  
 Mr. Zhang Ming Yu  
 Mr. Zhao Yu Dong  
 Mr. Wong Chi Keung

**REMUNERATION COMMITTEE**

Mr. Zhang Ming Yu  
 Mr. Zhao Yu Dong  
 Mr. Liang He Nian

**AUTHORISED REPRESENTATIVES**

Ms. Wang Feng Ying  
 Mr. Bai Xue Fei

**REGISTERED OFFICE**

115 Gongnong Road South  
 Baoding, Hebei Province  
 PRC

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

35<sup>th</sup> Floor, Cheung Kong Center  
 2 Queen's Road Central  
 Hong Kong

**LEGAL ADVISER TO THE COMPANY**

(*as to Hong Kong law*)  
 Simmons & Simmons

**LEGAL ADVISER TO THE COMPANY**

(*as to PRC law*)  
 King and Wood

**AUDITORS**

Ernst & Young  
 Ernst & Young Hua Ming

**HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
 46<sup>th</sup> Floor, Hopewell Centre  
 183 Queen's Road East  
 Wanchai, Hong Kong

**INVESTORS AND MEDIA RELATIONS CONSULTANT**

CorporateLink Limited  
 17<sup>th</sup> Floor, Winsome House  
 73 Wyndham Street  
 Central, Hong Kong

**PRINCIPAL BANKERS**

Agriculture Bank of China, Baoding Xinbei sub-branch  
 Bank of China, Baoding Yuehua sub-branch  
 The Industrial and Commercial Bank of China,  
 Baoding Yonghua Road sub branch  
 China Construction Bank, Baoding Yuedong office

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