

# Corporate Information

## Board of Directors

### Executive Directors

Zhu Yicai (Chairman)  
Bi Guoxiang (Chief Executive Officer)  
Zhang Yuanfei  
Zhu Yiliang  
Feng Kuande  
Ge Yuqi

### Non-executive Director

Jiao Shuge (alias Jiao Zhen)  
Hsu Shang Wi, William  
Liu Yi Lan, Katherine

### Independent Non-executive Director

Zheng Xueyi  
Kang Woon  
Gao Hui

## Audit Committee

Gao Hui (Chairman)  
Hsu Shang Wi, William  
Kang Woon

## Remuneration Committee

Kang Woon (Chairman)  
Zhu Yicai  
Gao Hui

## Nomination Committee

Kang Woon (Chairman)  
Zhu Yicai  
Gao Hui

## Company Secretary and Qualified Accountant

Lee Wing Sze, Rosa CPA, FCCA

## Authorized Representatives

Zhu Yicai  
Lee Wing Sze, Rosa CPA, FCCA

## Auditors

KPMG

## Principal Bankers

Bank of Communications Co., Ltd.  
China Construction Bank Corporation

## Registered Office

Clarendon House  
2 Church Street  
Hamilton, HM11  
Bermuda

## Head Office

17 Yurun Road  
Jianye District  
Nanjiang  
The People's Republic of China

## Principal Place of Business in Hong Kong

Room 2102A  
Tower Two, Lippo Centre  
89 Queensway  
Hong Kong

## Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## Legal Advisors

As to Hong Kong Law  
Norton Rose  
As to PRC Law  
King & Wood PRC Lawyers  
As to Bermuda law  
Conyers Dill & Pearman

## Corporate Communications & Investor Relations

Christensen  
E-mail: CCIHK@christensenir.com

## Stock Code

1068

## Website

www.yurun.com.hk