

Other Corporate Information

First registration date and place of the Company

The Company was registered on 31 December 1993, its legal address is: Yizheng City, Jiangsu Province, PRC.

Changes to the registration date, place and other items during the period under review

There was no change for the above items during the reporting period.

Business registration number

Qi Gu Guo Zi No. 000535

Taxation registration number

321081625908297

Organisation trusted with non-circulating shares of the Company

China Securities Registration and Clearing Corporation Limited Shanghai Branch

Principal underwriters of share offers

"H" Share

- UBS Warburg (Asia) Limited
Address: 52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

"A" Share

- Shenyin & Wanguo Securities Corporation Ltd.
Address: 99 East Nanjing Road, Shanghai

Auditors

Domestic

- KPMG Huazhen
Certified Public Accountants, Registered in the PRC
8th Floor, Office Tower E2
Oriental Plaza
No.7, East Chang An Avenue
Beijing, the PRC

International

- KPMG
Certified Public Accountants, Hong Kong
8/F, Prince's Building, 10 Chater Road
Central, Hong Kong

Other Corporate Information

Legal advisor

As to Hong Kong law

- Woo, Kwan, Lee & Lo
Address: 27/F, Jardine House, 1 Connaught Place
Central, Hong Kong

As to the PRC law

- Haiwen & Partners
Address: Silver Tower, No. 2 North Road, East San Huan, Chaoyang District, Beijing

Share registrars and transfer office

"H" Share

- Hong Kong Registrars Limited
Address: Rooms 1901-5, 19th Floor, Hopewell Centre
183 Queen's Roads East,
Hong Kong

"A" Share

- China Securities Registration and Clearing Corporation Limited Shanghai Branch
Address: 36th Floor, China Insurance Building,
166 Lujiazui Eastern Road,
Pudong New District, Shanghai

Principal bankers

Industrial and Commercial Bank of China, Jiangsu Branch

Industrial and Commercial Bank of China, Jiangsu Branch, Xupu Sub-Branch

Bank of China, Jiangsu Branch

Bank of China, Jiangsu Branch, Yizheng Sub-branch

China Construction Bank, Jiangsu Branch, Yizheng Sub-Branch

CITIC Bank