

# Corporate Information

## Stock Code

359

## Executive Directors

Mr. Gao Liang (*Chairman*)

Mr. Liang Yi

Mr. You Yong (appointed on  
23 September 2005)

Ms. Zhu Fang (appointed on  
23 September 2005)

## Non-executive Directors

Ms. Joyce I-Yin Hsu (appointed on  
23 September and resigned  
on 16 February 2006)

Ms. Liu Yi Lan, Katherine (appointed on 25 April 2006)

## Independent Non-executive Directors

Mr. Xu Yulin (appointed on  
23 September 2005)

Mr. Yim Hing Wah (appointed on  
23 September 2005)

Mr. Zhao Boxiang (appointed on  
23 September 2005)

## Company Secretary

Mr. Terence Sin Yuen Ko, FCCA

## Qualified Accountant

Mr. Terence Sin Yuen Ko, FCCA

## Authorised Representatives

Mr. Gao Liang  
No. 3, Model A  
Fengye Yuan  
Yanta District  
Xi'an  
Shaanxi Province  
The PRC

Mr. Terence Sin Yuen Ko, FCCA  
Room C, 22nd floor  
Oscar By The Sea  
Tseung Kwan O  
New Territories  
Hong Kong

## Audit Committee Members

Mr. Yim Hing Wah (*Chairman*)

Mr. Zhao Boxiang

Mr. Xu Yulin

## Remuneration Committee Members

Mr. Xu Yulin (*Chairman*)

Mr. Zhao Boxiang

Mr. Yim Hing Wah

## Registered Office

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

## Head Office and Principal Place of Business in Hong Kong

Room 1608, 16th Floor  
Nan Fung Tower  
173 Des Voeux Road Central  
Central  
Hong Kong

## Company Website

[www.chinahaisheng.com](http://www.chinahaisheng.com)

## 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

## 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

## Auditors

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

## Principal Bankers

Bank of Communications  
Gao Xin Branch  
32 Gao Xin Road  
Gao Xin District  
Xi'an  
Shaanxi Province  
The PRC

Industrial and Commerce Bank of China  
Zhong Lou Branch  
12 Nan Avenue  
Xi'an  
Shaanxi Province  
The PRC

Xi'an Commercial Bank  
Gao Xin Road Branch  
14 Gao Xin Road,  
Gao Xin District  
Xi'an  
Shaanxi Province  
The PRC

China Merchants Bank  
Cheng Nan Branch  
178 Han Guang South Road  
Xi'an  
Shaanxi Province  
The PRC

Bank of East Asia Limited  
22nd Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Hong Kong