

### EXECUTIVE DIRECTORS

Mr. Wang Hung, Roger  
Mr. Han Xiang Li  
Mr. Wang Wei

### NON-EXECUTIVE DIRECTOR

Mr. Mohammed K. Ghods

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chi Keung  
Mr. Wang Yao  
Mr. Lau Shek Yau, John

### REGISTERED OFFICE

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

### PRINCIPAL PLACE OF BUSINESS IN THE PRC

8th Floor  
Golden Eagle International Plaza  
89 Hanzhong Road  
Nanjing  
PRC

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Office E  
7th Floor  
China Overseas Building  
139 Hennessy Road  
Wanchai  
Hong Kong

### COMPANY SECRETARY

Mr. Yau Wing Yiu *CPA, FCCA*

### QUALIFIED ACCOUNTANT

Mr. Yau Wing Yiu *CPA, FCCA*

### AUTHORISED REPRESENTATIVES

Mr. Han Xiang Li  
Mr. Yau Wing Yiu

### AUDIT COMMITTEE

Mr. Wong Chi Keung (*Chairman*)  
Mr. Lau Shek Yau, John  
Mr. Mohammed K. Ghods

### REMUNERATION COMMITTEE

Mr. Wang Hung, Roger (*Chairman*)  
Mr. Wong Chi Keung  
Mr. Lau Shek Yau, John

### NOMINATION COMMITTEE

Mr. Wang Hung, Roger (*Chairman*)  
Mr. Wong Chi Keung  
Mr. Lau Shek Yau, John

### PRINCIPAL BANKERS IN THE PRC

Agricultural Bank of China  
Industrial and Commercial Bank of China  
Bank of China  
China Merchants Bank  
China CITIC Bank  
China Construction Bank

### PRINCIPAL BANKERS IN HONG KONG

Bank of China (Hong Kong)  
ABN AMRO Bank

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISORS

Sidley Austin

### COMPLIANCE ADVISOR

Goldbond Capital (Asia) Limited

## CORPORATE INFORMATION

### **CAYMAN ISLANDS 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 SHARE REGISTRAR AND TRANSFER OFFICE (BRANCH REGISTRAR)**

Computershare Hong Kong Investor Services Limited  
Shop 1712-16, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong