

BOARD OF DIRECTORS

Executive Directors

Mr. Tsang Shui Ching, Patrick
Mr. Zhou Anmin
Mr. Lou Chong Wei
Mr. Shu Yi Jin

Independent Non-Executive Directors

Mr. Keung Ping Yin, Raymond
Mr. Wong Yiu Sun, Peter
Mr. Lu Yan Sun

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Wong Kwok Wai, Allan

AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street, Central
Hong Kong

LEGAL ADVISER

Cheng Wong Lam & Partners
Rooms 1105-1109, Jardine House
1 Connaught Place
Central
Hong Kong

COMPLIANCE ADVISER

Quam Capital Limited
32nd Floor Gloucester Tower
The Landmark
11 Pedder Street Central
Hong Kong

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

1 West Hengtanghe Road
External-oriented Agricultural
Development Zone
Changzhou, Jiangsu Province
The PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 1105-1109, Jardine House
1 Connaught Place, Central
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL REGISTRAR

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, P.O. Box 705
George Town
Grand Cayman
Cayman Islands

BRANCH REGISTRAR

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

PRINCIPAL BANKERS

Bank of China
The Industrial & Commercial Bank of China