

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

ZHU Zhangjin (*Chairman & Chief Executive Officer*)  
ZHOU Xiaosong  
ZHU Jianqi

#### Non-Executive Director

SUN Qiang Chang

#### Independent Non-Executive Directors

LU Yungang  
CHOW Joseph  
SHI Zhengfu

### QUALIFIED ACCOUNTANT

LEE Lawrence

### COMPANY SECRETARY

YIU Hoi Yan

### STOCK CODE

0496.HK

### 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

259 Qianjiang Road West  
Haining City  
Zhejiang Province 314400  
China

### PLACE OF BUSINESS IN HONG KONG

Room 1605  
Tai Tung Building  
8 Fleming Road  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

Bank of China, Haining Branch  
Agricultural Bank of China, Haining Branch  
China Construction Bank, Haining Branch  
Industrial and Commercial Bank of China,  
(Province Branch – Jiang Branch)  
Bank of Communications, Shanghai Lujiuzui Branch  
Hongkong and Shanghai Banking Corporation Limited

### LEGAL ADVISORS

*As to Hong Kong law and United States law*  
O'Melveny & Myers

*As to Cayman Islands law*  
Conyers Dill & Pearman

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### HONG KONG BRANCH SHARE REGISTRAR

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

### AUDITORS

Deloitte Touche Tohmatsu

### COMPLIANCE ADVISOR

ICEA Capital Limited

### AUTHORISED REPRESENTATIVE

ZHU Jianqi  
YIU Hoi Yan