

## Corporate Information

### DIRECTORS

#### Executive Directors

Mr. FENG Guangcheng  
Ms. FENG Luwen  
Ms. XU Yujuan  
Ms. HONG Yumei  
Mr. WANG Yanchun  
Mr. CHUNG Kwok Mo John  
*(effective from 17 October 2005)*  
Mr. FENG Liwen  
*(resigned on 4 January 2005)*  
Mr. XU Haichao  
*(resigned on 4 January 2005)*

#### Non-executive Directors

Mr. LIU Jianguo  
Mr. SHI Guodong  
Mr. DI Xiaofeng  
*(resigned on 4 January 2005)*  
Mr. ZHANG Yingsheng  
*(resigned on 4 January 2005)*

#### Independent Non-executive Directors

Dr. LI Jun  
Mr. WANG Yanmou  
Mr. WANG Herong  
Mr. SU Gongmei  
*(effective from 12 March 2005)*

### SUPERVISORS

Mr. CHEN Baijin  
Mr. LOU Zhenrong  
Mr. XU Yuxiang  
Mr. ZHANG Guoqing  
Mr. FU Guohua  
Mr. NI Daoxin  
Mr. SHEN Guangjun  
Mr. MAO Junchun  
*(effective from 12 March 2005)*  
Mr. YANG Kuang  
*(effective from 12 March 2005)*

### AUDITORS

PricewaterhouseCoopers  
PricewaterhouseCoopers Zhong Tian CPAs Ltd.

### LEGAL ADVISORS

*as to Hong Kong law:*  
Chiu & Partners

*as to PRC law:*  
Commerce & Finance Law Offices

### LEGAL ADDRESS

Yangxunqiao Township  
Shaoxing County  
Zhejiang Province  
The People's Republic of China

### PLACE OF BUSINESS IN HONG KONG

1301 Ruttonjee House  
Ruttonjee Centre  
11 Duddell Street  
Central  
Hong Kong

### COMPANY SECRETARIES

Ms. TAO Haiping  
Ms. HUNG Wing Yan Winnei

### AUTHORISED REPRESENTATIVES

Mr. FENG Guangcheng  
Ms. TAO Haiping

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
Rooms 1712-1716, 17/F  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

### PRINCIPAL BANKERS

Agricultural Bank of China  
Bank of China  
Bank of China (Hong Kong) Limited

### INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

### INTERNET WEBSITE

[www.zjglass.cn](http://www.zjglass.cn)