

I. CORPORATE PROFILE

Executive Directors

Xing Daoqin	Chairman
Tao Kui	Vice-chairman
Guo Mengquan	President
Zhang Shaowen	
Niu Xinan ¹	
Yun Dajun	Chief financial controller

¹ Elected on 29th June 2006, details of which are set out in the Company's announcement dated 29th June 2006

Non-executive Director

Zhang Xingxi

Independent Non-executive Directors

Feng Fei
Xu Xinzhong
Feng Bing
Wang Jialu
Zha Jianqiu

Audit Committee

Zha Jianqiu
Feng Bing
Feng Fei
Xu Xinzhong
Zhang Xingxi

Joint Company Secretaries

Zhang Chunling
Ng Yuk Keung²

Qualified Accountant

Ng Yuk Keung²

² Mr. Ng Yuk Keung has resigned as joint company secretary and qualified accountant and Mr. Lam Chun Lung has taken up Mr. Ng's positions with effect from 26th August 2006, details of which are set out in the Company's announcement dated 28th August 2006.

Authorised Representatives

Yun Dajun
Zhang Chunning

Legal Address in the PRC

No. 1 Caihong Road
Xianyang, Shaanxi Province
The People's Republic of China
Postal code: 712021

Place of Business in Hong Kong

Unit 3103, 31st Floor, Office Tower
Convention Plaza, 1 Harbour Road
Hong Kong

Company Website

www.irico.com.cn

Legal Adviser

Baker & McKenzie
14th Floor, Hutchison House
10 Harcourt Road
Hong Kong

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central, Hong Kong

Registrar of H Shares

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Investor and Media Relations

Wonderful Sky Public Relations and Financial Consultant Company Limited
Unit 3103, 31st Floor, Office Tower
Convention Plaza, 1 Harbour Road
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