

## **DIRECTORS**

### **Executive Directors**

Mr Jiang Quanlong (*Chairman*)  
Ms Qian Yuanying (*Deputy Chairman*)  
Ms Xu Panfeng  
Mr Jiang Cainan

### **Independent Non-executive Directors**

Mr Liu Yujiu  
Mr Huang Chunhua  
Mr Jin Zhong

### **Audit Committee**

Mr Liu Yujiu  
Mr Huang Chunhua  
Mr Jin Zhong

### **Remuneration Committee**

Mr Jiang Quanlong  
Mr Liu Yujiu  
Mr Huang Chunhua  
Mr Jin Zhong

## **COMPANY SECRETARY**

Mr Law Lap Tak

## **REGISTERED OFFICE**

Century Yard  
Cricket Square  
Hutchins Drive  
George Town  
Grand Cayman  
British West Indies

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Dapu, Yixing  
Jiangsu Province, PRC

## **PLACE OF BUSINESS IN HONG KONG**

15/F, Club Lusitano  
16 Ice House Street, Central  
Hong Kong

## **HONG KONG LEGAL ADVISERS**

Chiu & Partners

## **AUDITORS**

ShineWing (HK) CPA Limited

## **PRINCIPAL BANKERS**

### **PRC**

Bank of China  
Industrial & Commercial Bank of China  
China Construction Bank

### **Hong Kong**

Standard Chartered Bank  
Bank of China  
Nanyang Commercial Bank, Limited

## **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

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

## **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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

## **INTERNET WEBSITE**

[www.creh.com.hk](http://www.creh.com.hk)

## **STOCK CODE ON THE STOCK EXCHANGE OF HONG KONG LIMITED**

769

## **PUBLIC RELATIONS CONSULTANT**

Strategic Financial Relations Limited