

Directors

Executive Directors

Mr. Zhang En Rong (*Chairman*)
Mr. Zhang Yun San (*Deputy Chairman*)
Mr. Lin Fu Long
Mr. Xie Xin Cang

Non-executive Directors

Mr. Chen Jian Xiong
Mr. Wang Ping

Independent non-executive Directors

Mr. Qin Xue Chang
Mr. Yan Yi Zhuang
Mr. Loke Yu alias Loke Hoi Lam

Supervisors

Ms. Li Bao Hui (*Chairman of the Supervisory Committee*)
Mr. Liu Wan Fu
Mr. Fan Ren Yi

Members of Nomination Committee

Mr. Yan Yi Zhuang (*Chairman of the Nomination Committee*)
Mr. Zhang Yun San
Mr. Qin Xue Chang
Mr. Loke Yu alias Loke Hoi Lam

Members of Remuneration and Evaluation Committee

Mr. Loke Yu alias Loke Hoi Lam (*Chairman of the Remuneration and Evaluation Committee*)
Mr. Zhang Yun San
Mr. Qin Xue Chang
Mr. Yan Yi Zhuang

Members of Audit Committee

Mr. Qin Xue Chang (*Chairman of the Audit Committee*)
Mr. Yan Yi Zhuang
Mr. Loke Yu alias Loke Hoi Lam

Qualified Accountant

Mr. Chan Wing Nang, Billy

Company Secretary

Mr. Chan Wing Nang, Billy

Authorised Representatives

Mr. Xie Xin Cang
Mr. Chan Wing Nang, Billy

Authorised Person to Accept Service of Process and Notices

Mr. Chan Wing Nang, Billy

Auditors

Ernst & Young

Compliance Adviser

Deloitte & Touche Corporate Finance Limited (ended on 31 December 2006)
Guotai Junan Capital Limited (from 7 February 2007)

Legal Advisers

Coudert Brothers in association with Orrick, Herrington & Sutcliffe LLP. (as to Hong Kong Law)
Kingfield & Partners (as to PRC Law)

Principal Bankers

Agricultural Bank of China
Bank of China
China Citic Bank
Weifang Commercial Bank
Industrial and Commercial Bank of China

H Share Registrar and Transfer Office in Hong Kong

Tricor Investor Services Limited
26/F., Tesbury Centre
No. 28 Queen's Road East
Hong Kong

Investor and Media Relations Consultant

Porda International (Finance) P.R. Co., Ltd.
7/F, CMA Building
No. 64 Connaught Road Central
Hong Kong
Tel: (852) 2544 6388
Fax: (852) 2544 6126

Registered Address

No. 99 Beihai Road, Shouguang City
Shandong Province, the People's Republic of China

Principal Place of Business in Hong Kong

Suite A, 11/F, Ho Lee Commercial Building
38-44 D'Aguilar Street
Central
Hong Kong

Website

www.molonggroup.com

Stock Code

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