

Corporate Information

THE BOARD

Executive directors

Chin, Jong Hwa
Shi, Jian Hui
Mu, Wei Zhong
Chin, Jung Huang
Zhao, Feng

Non-executive director

Shaw Sun Kan, Gordon

Independent Non-executive directors

Heng, Kwoo Seng
Wang, Ching
Zhang, Liren

COMPANY SECRETARY

Liang, Current Tien Tzu

REGISTERED OFFICE

Cricket Square,
Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HEAD OFFICE IN CHINA

No.8, Dagang No.6 Road
Ningbo Economic and Technology
Development Zone,
Postal Code 315800
China
Tel: (86 574) 8680-1018
Fax: (86 574) 8680-1020
Website: www.minth.com.cn

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

22nd Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

PRINCIPAL BANKERS

Bank of China
Ningbo Development Zone sub-branch
21 Donghai Road
Ningbo Economic and Technology
Development Zone
China

Shanghai Pudong Development Bank
Ningbo Development Zone sub-branch
K1, Xiaogang Development Zone
Ningbo
China

China Construction Bank
Jiaxing branch
198, ZiYang Street
Jiaxing
China

China Merchants Bank
Chongqing Jiangbei sub-branch
No.1-2, 53 Yanghe Road Jiangbei District
Chongqing
China

Credit Suisse
23/F, Three Exchange Square
8 Connaught Road, Central
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
 ICBC Tower
 3 Garden Road, Central
 Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

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 AND TRANSFER OFFICE

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

AUDITOR

Deloitte Touche Tohmatsu
 Certified Public Accountants
 26th Floor, Wing On Centre
 111 Connaught Road Central, Central
 Hong Kong

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong Law
 Paul, Hastings, Janofsky & Walker
 22nd Floor, Bank of China Tower
 1 Garden Road, Central
 Hong Kong

As to PRC Law
 T&C Law Firm
 11/F, Block A
 Dragon Century Square
 1 Hangda Road
 Hangzhou
 China

As to Cayman Islands Law
 Conyers Dill & Pearman
 Century Yard, Cricket Square
 Hutchins Drive, George Town
 Grand Cayman, British West Indies

STOCK CODE

SEHK Code: 0425