

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Zhang Hongxia (*Chairman*)
Zhang Yanhong
Qi Xingli
Zhao Suwen

NON-EXECUTIVE DIRECTORS

Zhang Shiping
Wang Zhaoting

INDEPENDENT NON-EXECUTIVE DIRECTORS

Wang Naixin
Xu Wenying
Chan Wing Yau, George

SUPERVISORS

Liu Mingping
Lu Tianfu
Wang Wei

COMPANY SECRETARY

Zhao Suwen

AUDIT COMMITTEE

Wang Naixin
Xu Wenying
Chan Wing Yau, George

AUTHORISED REPRESENTATIVES

Qi Xingli
Zhao Suwen

PLACE OF BUSINESS IN HONG KONG

39th Floor, Gloucester Tower
The Landmark
15 Queen's Road
Central
Hong Kong

LEGAL ADDRESS IN THE PRC

No. 34, Qidong Road
Weiqiao Town
Zouping County
Shandong Province
The PRC

PRINCIPAL PLACE OF BUSINESS IN THE PRC

No. 1, Weifang Road
Zouping Development Area
Zouping County
Shandong Province
The PRC

LEGAL ADVISOR AS TO HONG KONG LAW

Coudert Brothers in association with Orrick
Herrington & Sutcliffe LLP

INTERNATIONAL AUDITORS

Ernst & Young

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