

Corporate Information

STOCK SHORT NAME

Xinyu Hengdeli

BOARD OF DIRECTORS

Executive Directors

Mr. Zhang Yuping (*the Group's Chairman*)
Mr. Song Jianwen
Mr. Huang Yonghua

Non-executive Directors

Mr. Chen Sheng
Mr. Shen Zhiyuan
Mr. Shi Zhongyang (*Appointed on 15 February 2006*)
Mr. Chuang Jian, George (*Appointed on 23 October 2006*)

Independent Non-executive Directors

Mr. Liu Huangsong
Mr. Cai Jianmin
Mr. Wong Kam Fai, William

AUDIT COMMITTEE

Mr. Cai Jianmin (*Committee Chairman*)
Mr. Liu Huangsong
Mr. Wong Kam Fai, William
Mr. Chuang Jian, George

REMUNERATION COMMITTEE

Mr. Zhang Yuping (*Committee Chairman*)
Mr. Liu Huangsong
Mr. Cai Jianmin

NOMINATION COMMITTEE

Mr. Song Jianwen (*Committee Chairman*)
Mr. Liu Huangsong
Mr. Cai Jianmin

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Ng Man Wai, Peter (*HKICPA, ACCA*)

AUTHORIZED REPRESENTATIVES

Mr. Song Jianwen
Mr. Ng Man Wai, Peter (*HKICPA, ACCA*)

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 301, 3/F, Lippo Sun Plaza
28 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

AUDITORS

KPMG
Certified Public Accountant
8/F, Prince's Building
10 Chater Road
Central, Hong Kong

COMPANY'S LEGAL ADVISER

As to Hong Kong Law
Gallant Y. T. Ho & Co.
5/F, Jardine House
1 Connaught Place
Central, Hong Kong

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

CAYMAN ISLANDS 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

MEDIA AND INVESTORS ENQUIRY

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Kowloon, Hong Kong
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FINANCIAL PUBLIC RELATIONS CONSULTANT

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