

## **INCORPORATION OF THE COMPANY**

Date: 8 May 1997

Place: 396 Nan Zhong Hua Road, Tie Dong District, Anshan City, Liaoning Province, the PRC

## **BUSINESS ADDRESS OF THE COMPANY IN HONG KONG**

23rd Floor, Entertainment Building, 30 Queen's Road, Central, Hong Kong

## **REGISTRATION NUMBER OF LEGAL PERSON BUSINESS LICENCE HELD BY THE COMPANY**

Qi Gu Liao Zong Zi No. 000344

## **TAXATION REGISTRATION NUMBER**

210302242669479

## **AUDITORS**

Name of the international auditors: KPMG

Place of Business: 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong

Name of the PRC auditors: KPMG Huazhen

Place of Business: 8/F, Office Tower E2, Oriental Plaza, Beijing