

Corporate Information

Executive Directors

Mr. Wei Jian Jun (*Chairman*)
Mr. Liu Ping Fu
Ms. Wang Feng Ying
Mr. Liang He Nian
Ms. Yang Zhi Juan

Non-Executive Directors

Mr. He Ping
Mr. Niu Jun

Independent Non-executive Directors

Mr. Han Chuan Mo
Mr. Zhang Ming Yu
Mr. Zhao Yu Dong
Mr. Wong Chi Keung

Supervisors

Mr. Zhu En Ze

Independent Supervisors

Ms. Yuan Hong Li
Ms. Luo Jin Li

Company Secretary

Mr. Bai Xue Fei

Audit Committee

Mr. Han Chuan Mo
Mr. Zhao Yu Dong
Mr. Zhang Ming Yu
Mr. Wong Chi Keung

Remuneration Committee

Mr. Zhang Ming Yu
Mr. Zhao Yu Dong
Mr. Liang He Nian
(resigned from the position on 19 January 2007)
Mr. Wei Jian Jun *(elected on 27 March 2007)*

Authorised Representatives

Ms. Wang Feng Ying
Mr. Bai Xue Fei

Registered Office

No. 2266 Chao Yang Road South
Baoding, Hebei Province
PRC

Principal Place of Business in Hong Kong

35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Legal Adviser to the Company

(as to Hong Kong law)
Huen Wong & Co in association with Fried, Frank, Harris,
Shriver & Jacobson LLP

Legal Adviser to the Company

(as to PRC law)
King and Wood

Auditors

Ernst & Young
Ernst & Young Hua Ming

Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Investors and Media Relations Consultant

CorporateLink Limited
17th Floor, Winsome House
73 Wyndham Street
Central, Hong Kong

Principal Bankers

Agriculture Bank of China, Baoding Xinbei sub-branch
Bank of China, Baoding Yuehua sub-branch
The Industrial and Commercial Bank of China,
Baoding Yonghua Road sub branch
China Construction Bank, Baoding Yuedong office

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86(312)-2197812

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