

## Stock Code

359

## Executive Directors:

Mr. Gao Liang (*Chairman*)  
Mr. Liang Yi  
Mr. You Yong  
Ms. Zhu Fang

## Non-executive Directors:

Ms. Joyce I-Yin Hsu (resigned on 16 February 2006)  
Ms. Liu Yi Lan, Katherine (appointed on 25 April 2006 and  
resigned on 3 June 2006)

## Independent non-executive directors:

Mr. Li Yuanrui (appointed on 19 January 2007)  
Mr. Xu Yulin (resigned on 19 January 2007)  
Mr. Yim Hing Wah  
Mr. Zhao Boxiang

Mr. Xu Yulin resigned as an independent non-executive director of the Company, a member of the audit committee and the chairman of the remuneration committee of the Company with effect from 19 January 2007 due to his personal reasons. Mr. Li Yuanrui was appointed as an independent non-executive director of the Company, a member of the audit committee and a member of the remuneration committee of the Company with effect from 19 January 2007.

## Company Secretary

Mr. Terence Sin Yuen Ko, FCCA

## Qualified Accountant

Mr. Terence Sin Yuen Ko, FCCA

## Authorised Representatives

Mr. Gao Liang  
No. 3, Model A  
Fengye Yuan  
Yanta District  
Xi'an  
Shaanxi Province  
The PRC

Mr. Terence Sin Yuen Ko, FCCA  
11/F, Ka Wah Bank Centre  
232 Des Voeux Road Central  
Hong Kong

## Audit Committee Members

Mr. Yim Hing Wah (*Chairman*)  
Mr. Zhao Boxiang  
Mr. Xu Yulin (resigned on 19 January 2007)  
Mr. Li Yuanrui (appointed on 19 January 2007)

## Remuneration Committee Members

Mr. Zhao Boxiang (*Chairman*)  
Mr. Li Yuanrui (appointed on 19 January 2007)  
Mr. Yim Hing Wah  
Mr. Xu Yulin (resigned on 19 January 2007)  
Ms. Joyce I-Yin Hsu (resigned on 16 February 2006)  
Ms. Liu Yi Lan, Katherine (resigned on 3 June 2006)

### 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 1608, 16th Floor  
Nan Fung Tower  
173 Des Voeux Road Central  
Hong Kong

### Website Address

[www.chinahaisheng.com](http://www.chinahaisheng.com)

### 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

### 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

### Auditors

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35th Floor  
Phase I, Pacific Place  
88 Queensway  
Hong Kong

### Principal Bankers

Agriculture Bank of China  
Ren Min Road Branch  
54 West Ren Min Road  
Xian Yang, Shaanxi Province  
The PRC

Industrial and Commerce Bank of China  
Zhong Lou Branch  
12 Nan Avenue  
Xi'an, Shaanxi Province  
The PRC

The Export-Import Bank of China  
Xi'an Representative office,  
232 Dongxin Street  
Xi'an, Shaanxi Province,  
The PRC

China Merchants Bank, Cheng Nan Branch  
178 Han Guang South Road  
Xi'an, Shaanxi Province  
The PRC

Bank of East Asia Limited  
22nd Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Hong Kong