Other Corporate Information

FIRST REGISTRATION DATE AND PLACE OF THE COMPANY

The Company was registered on 31 December 1993. Its legal address is: Yizheng City, Jiangsu Province, PRC.

CHANGES TO THE REGISTRATION DATE, PLACE AND OTHER ITEMS DURING THE PERIOD UNDER REVIEW

There was no change in the items above during the reporting period.

Business registration number

Qi Gu Su Zong Zi No. 000344

ORGANISATION TRUSTED WITH NON-CIRCULATING SHARES OF THE COMPANY

China Securities Registration and Clearing Corporation Limited Shanghai Branch

PRINCIPAL UNDERWRITERS OF SHARE OFFERS

"H" Share

UBS Warburg (Asia) Limited
Address: 52/F, Two International Finance Certre
8 Finance Street
Central, Hong Kong

AUDITORS

Domestic

 KPMG Huazhen
Certified Public Accountants, Registered in the PRC 8th Floor, Office Tower E2
Oriental Plaza
No. 7, East Chang An Avenue
Beijing, the PRC

International

- KPMG Certified Public Accountants, Hong Kong 8/F, Prince's Building, 10 Chater Road Central, Hong Kong Shenyin & Wanguo Securities Corporation Ltd. Address: 99 East Nanjing Road, Shanghai

Taxation registration number

321081625908297

"A" Share



Other Corporate Information

LEGAL ADVISOR

As to Hong Kong law

Woo, Kwan, Lee & Lo
Address: 26/F, Jardine House, 1 Connaught Place
Central, Hong Kong

As to the PRC law

Haiwen & Partners
Address: Silver Tower, No. 2 North Road, East San Huan, Chaoyang District, Beijing

SHARE REGISTRARS AND TRANSFER OFFICE

"H" Share

Hong Kong Registrars Limited
Address: Rooms 1901-5, 19th Floor, Hopewell Centre
183 Queen's Roads East,
Hong Kong

"A" Share

 China Securities Registration and Clearing Corporation Limited Shanghai Branch Address: 36th Floor, China Insurance Building, 166 Lujiazui Eastern Road, Pudong New District, Shanghai

PRINCIPAL BANKERS

Industrial and Commercial Bank of China, Jiangsu Branch

Industrial and Commercial Bank of China, Jiangsu Branch ,Xupu Sub-Branch

Bank of China, Jiangsu Branch

Bank of China, Jiangsu Branch, Yizheng Sub-branch

China Construction Bank, Jiangsu Branch, Yizheng Sub-Branch

CITIC Bank

