

C O R P O R A T E I N F O R M A T I O N

BOARD OF DIRECTORS

Executive Directors:

CAI Dongchen (*Chairman*)

YUE Jin

FENG Zhenying

JI Jianming

CHAK Kin Man

PAN Weidong

LI Zhibiao

ZHANG Zheng

Non-executive Director:

LEE Ka Sze, Carmelo

Independent Non-executive Directors:

HUO Zhenxing

QI Moujia

GUO Shichang

CHAN Siu Keung, Leonard

COMMITTEES

Audit Committee:

CHAN Siu Keung, Leonard (*Chairman*)

LEE Ka Sze, Carmelo

HUO Zhenxing

Remuneration Committee:

CHAN Siu Keung, Leonard (*Chairman*)

LEE Ka Sze, Carmelo

HUO Zhenxing

LEGAL ADVISERS

Woo, Kwan, Lee & Lo

25th Floor, Jardine House

1 Connaught Place

Hong Kong

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor, One Pacific Place

88 Queensway

Hong Kong

COMPANY SECRETARY

LEE Ka Sze, Carmelo

AUTHORISED REPRESENTATIVES

CHAK Kin Man

LI Zhibiao

REGISTERED OFFICE

Room 3805

38th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRAR

AND TRANSFER OFFICE

Secretaries Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China, Shijiazhuang Branch

Bank of China, Huhhot Branch

China Construction Bank, Shijiazhuang Branch

China Minsheng Banking Corporation Limited,

Shijiazhuang Branch

CITIC Ka Wah Bank Limited

The Hong Kong and Shanghai Banking

Corporation Limited

The Industrial and Commercial Bank of China,

Shijiazhuang Branch

STOCK EXCHANGE

The Stock Exchange of Hong Kong Limited

STOCK CODE

1093