

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Sun Hong (Chairman)
Mr. Zhang Fengge
Mr. Jiang Luning
Ms. Su Chunhua

Non-executive Director

Mr. Lu Jianmin

Independent Non-executive Directors

Mr. Yang Zan
Mr. Zhang Xianzhi
Mr. Ng Ming Wah, Charles

Company Secretaries

Ms. Ma Jinru
Mr. Lee Kin Yu, Arthur

Registered Office

Xingang Commercial Building
Dayao Bay
Dalian Free Trade Zone
PRC

Place of Business in PRC

Room 2401, Times Building
No. 7, Gangwan Street
Zhongshan District
Dalian, Liaoning
PRC

Place of Business in Hong Kong

41st Floor, Edinburgh Tower, The Landmark
15 Queen's Road Central
Central
Hong Kong

Legal Counsel

as to Hong Kong law
Morrison & Foerster
as to PRC law
Jingtian & Gongcheng, Beijing

Compliance adviser

Evolution Watterson Securities Limited

Auditor

International auditors
Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

PRC auditors
Deloitte Touche Tohmatsu CPA Ltd.

Stock code

2880

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East,
Wanchai, Hong Kong

Principal Bankers

Bank of Communications
Industrial and Commercial Bank of China

