

Corporate Information

REGISTERED OFFICE IN CHINA

No. 8 Ronggang Road
Ronggui, Shunde
Foshan, Guangdong Province
China

PLACE OF BUSINESS IN HONG KONG

Room 2502-05 Harbour Centre
25 Harbour Road, Wanchai
Hong Kong

SECRETARY FOR THE BOARD OF DIRECTORS & COMPANY SECRETARY

Secretary for the Board of Directors: Zhong Liang
Company Secretary: Dai Zu Mian

AUTHORIZED REPRESENTATIVES

Zhang Ming
Xian Jian Lin

SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
46th Floor, Hopewell Center
183 Queen's Road East
Hong Kong

TELEPHONE

(852) 2511 0363
(86-757) 2836 2570

FAX

(852) 2802 3434
(86-757) 2836 1055

EMAIL ADDRESS

kelon@gdkelon.com.hk
kelonsec@hisense.com

INTERNET WEBSITE

<http://www.kelon.com>

AUDITORS

China: BDO Shenzhen Dahua Tiancheng
Certified Public Accountants
11th Floor, Block B, United Plaza
No. 5022 Binhe Road
Futian District, Shenzhen
Postcode: 518033

Hong Kong: BDO McCabe Lo Limited
25th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong

LEGAL ADVISERS

China: Tang Law Group
12/F. Qingyun Dangdai Plaza,
J No.43, West Road Beisanhuan Haidian District
Beijing, China

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

BANKERS IN CHINA

The Industrial and Commercial Bank of China
China Construction Bank
Bank of China
China Everbright Bank
China Minsheng Bank
Shanghai Pudong Development Bank
Guangdong Development Bank
Bank of Communications
China Merchant Bank
Agricultural Bank of China
Industrial Bank
The Rural Credit Cooperative of Shunde
Standard Chartered Bank PLC Shenzhen Branch
BMO Bank of Montreal – Guangzhou Branch

BANKERS IN HONG KONG

Bank of Communications Co. Ltd. Hong Kong Branch
Calyon Corporate and Investment Bank