

# Company Profile and Corporate Information

## Executive Directors

Mr. ZHANG Jingzhang (*Chairman*)  
Mr. ZHANG Jianming (*Chief Executive Officer*)  
Mr. ZHANG Jianguo  
Mr. ZHANG Jianfeng  
Mr. GUO Mingguang  
Ms. CHEN Ningning

## Non-executive Director

Mr. HU Guiqing

## Independent Non-executive Directors

Mr. PAN Chaoyang  
Mr. GAO Xunxian  
Mr. DAI Xiangbo

## Company Secretary and Qualified Accountant

Mr. LO Chi Chiu

## Legal Advisors

Coudert Brothers  
in association with  
Orrick, Herrington & Sutcliffe LLP

## Compliance Advisor

Guotai Junan Capital Limited

## Registered Office

Cricket Square, Hutchins Drive  
PO Box 2681, Grand Cayman KY1-1111  
Cayman Islands

## Auditor

PricewaterhouseCoopers  
*Certified Public Accountants*

## Principal Place of Business

*China*  
No. 32-35, Central Jiangnan Road,  
Ningbo 315821, Zhejiang  
China

*Hong Kong*  
Unit D, 12 th Floor, Seabright Plaza  
9-23 Shell Street, North Point  
Hong Kong

## Principal Bankers

Agricultural Bank of China  
Bank of China  
Shenzhen Development Bank  
Industrial and Commercial Bank of China  
Industrial Bank Co. Limited



**40** years  
experience in  
the industry