

# Information for Shareholders

## Directors

### *Executive Directors*

Mr. Pang Baogen, Chairman  
Mr. Gao Jiming  
Mr. Gao Lin  
Mr. Zhou Hanwan

### *Non-executive Director*

Mr. Hu Shaozeng  
Mr. Wu Weimin  
(Resigned on 25 January 2006)

### *Independent Non-executive Directors*

Mr. Wang Youwei  
Mr. Yi Deqing  
Mr. Dennis Yin Ming Chan

## Supervisors

### *Supervisors*

Mr. Sun Guofan, Chairman  
Mr. Xie Qisheng  
(Resigned on 16 April 2007)  
Mr. Kong Xiangquan  
(Appointed on 16 April 2007)  
Mr. Qian Yongjiang  
(Appointed on 16 April 2007)

### *Independent Supervisors*

Mr. Chen Xingquan  
Mr. Li Yongsheng  
Mr. Zhang Xindao

## Audit Committee

Mr. Wang Youwei, Chairman  
Mr. Yi Deqing  
Mr. Dennis Yin Ming Chan

## Remuneration Committee

Mr. Dennis Yin Ming Chan, Chairman  
Mr. Pang Baogen  
Mr. Yi Deqing

## Nomination Committee

Mr. Wang Youwei, Chairman  
Mr. Yi Deqing  
Mr. Gao Jiming

## Company Secretary

Ms. Ngan Lin Chun, Esther FCIS,FCS

## Auditors

*International Auditor*  
PricewaterhouseCoopers  
22nd Floor  
Prince's Building  
Central Hong Kong

### *Statutory Auditor*

Shine Wing CPAs  
9th Floor, Block A Fuhua Mansion  
No.8 Beidajie  
Chaoyangmen  
Beijing PRC  
Post Code: 100027

## Legal Advisers

*As to Hong Kong law*  
Mallesons Stephen Jaques  
37th Floor, Two International Finance  
Centre  
8 Finance Street  
Central, Hong Kong

### *As to PRC law*

Jingtian & Gongcheng  
15th Floor  
The Union Plaza  
No.20 Chaoyangmen Waidajie  
Beijing, PRC  
Post Code: 100020

## Hong Kong Share Registrar

Tengis Limited  
26th Floor, Tesbury Center,  
28 Queen's Road East,  
Wanchai,  
Hong Kong

## Investor Relations Consultant

Strategic Financial Relations (China)  
Limited  
Unit A, 29th Floor, Admiralty Centre I  
18 Harcourt Road, Hong Kong

## Registered Address

Yangxunqiao Township  
Shaoxing County,  
Zhejiang Province, PRC  
Tel: 86-575-4069420  
Post Code: 312028

## Place of Business in Hong Kong

Room 1902, MassMutual Tower,  
38 Gloucester Road, Wanchai  
Hong Kong

## Authorised Representatives

Mr. Pang Baogen  
Mr. Gao Jiming

## Stock Information

HKEx 2355

## Contact

Investor Relations Department  
Baoye Group Company Limited  
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Fax: 86-575-4118792  
E-mail: irbaoye@baoyegroup.com

## Website

www.baoyegroup.com

