

Executive Directors

CHEN Jun
ZHAO Yun

Independent Non-executive Directors

HUNG, Randy King Kuen
WANG Yuechao
WEI Zhiqiang

Company secretary

CHENG Wai Pui

Qualified accountant

CHENG Wai Pui

Audit committee

HUNG, Randy King Kuen
WANG Yuechao
WEI Zhiqiang

Remuneration committee

ZHAO Yun
HUNG, Randy King Kuen
WANG Yuechao
WEI Zhiqiang

Authorised representatives

ZHAO Yun
CHENG Wai Pui

Stock code

2379

Company's website

www.zhongtian.biz
www.zhongtian.com

Auditors

CCIF CPA Limited

Principal bankers

Hua Xia Bank, Nanjing Road Sub-branch, Qingdao
The Hongkong and Shanghai Banking Corporation

Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
P.O. Box 705, Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Registered office

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business

15th Floor, Block G-2
Shinan Software Industrial Base
No. 288 Ningxia Road
Shinan District
Qingdao City
Shandong Province
The People's Republic of China

Legal advisors in Hong Kong

Loong & Yeung Solicitors

Principal place of business in Hong Kong

Suites 2911-12, 29th Floor
Two International Finance Centre
No. 8 Finance Street
Central
Hong Kong