

Corporate Information

EXECUTIVE DIRECTORS

Mr. Xu Lian Guo (*Chairman*)
Mr. Xu Lian Kuan (*Vice-chairman and
Chief Executive Officer*)
Mr. Zhang Yuqing (*Vice-chairman*)
Mr. Kwok Ming Fai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gu Yao Tian
Mr. Sun Ka Ziang Henry
Mr. Li Xin Zhong

AUDIT COMMITTEE

Mr. Sun Ka Ziang Henry (*Chairman*)
Mr. Gu Yao Tian
Mr. Li Xin Zhong

REMUNERATION COMMITTEE

Mr. Gu Yao Tian (*Chairman*)
Mr. Li Xin Zhong
Mr. Zhang Yaqing

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Fu Yan Ming

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE

No. 100
Kaifang Dadao Road
Yancheng
Jiangsu Province
PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 702, Concordia Plaza
1 Science Museum Road
Tsim Sha Tsui East
Kowloon, Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Industrial Bank of China, Yancheng Branch
124 Jianjun Zhong Road
Yancheng, Jiangsu Province
PRC

Agricultural Bank of China, Yancheng Branch
88 Daqing Central Road
Yancheng, Jiangsu Province
PRC

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

AUDITORS

SHINEWING (HK) CPA Limited
Certified Public Accountants
20th Floor
Shui On Centre
6-8 Harbour Road
Hong Kong

LEGAL ADVISORS

Sidley Austin
Tsun & Partners

STOCK CODE

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