

Corporate Information

DIRECTORS

Executive Directors

Mr. FENG Guangcheng (*Chairman*)

Ms. HONG Yumei

Mr. CHUNG Kwok Mo John

Mr. GAO Huojin

(effective from 25 October 2006)

Mr. SHEN Guangjun

(effective from 25 October 2006)

Ms. FENG Luwen

(resigned with effect from 29 August 2006)

Ms. XU Yujuan

(resigned with effect from 29 August 2006)

Mr. WANG Yanchun

(resigned with effect from 29 August 2006)

Non-executive Directors

Mr. LIU Jianguo

Mr. SHI Guodong

Independent non-executive Directors

Mr. WANG Yanmou

Dr. LI Jun

Mr. WANG Herong

Mr. SU Gongmei

SUPERVISORS

Mr. XU Yuxiang

Mr. LOU Zhenrong

Mr. ZHANG Guoqing

Mr. FU Guohua

Mr. NI Daoxin

Mr. MAO Junchun

Mr. YANG Kuang

Mr. CHEN Baijin

(resigned with effect from 29 August 2006)

Mr. SHEN Guangjun

(resigned with effect from 29 August 2006)

SHARE LISTING

Main Board of The Stock Exchange of
Hong Kong Limited

Stock Code: 739

AUDITORS

PricewaterhouseCoopers

PricewaterhouseCoopers Zhong Tian CPAs Ltd.

LEGAL ADVISORS

as to Hong Kong law:

Chiu & Partners

as to PRC law:

Commerce & Finance Law Offices

LEGAL ADDRESS

Yangxunqiao Township

Shaoxing County

Zhejiang Province

The People's Republic of China

PLACE OF BUSINESS IN HONG KONG

1301 Ruttonjee House

Ruttonjee Centre

11 Duddell Street

Central

Hong Kong

COMPANY SECRETARIES

Ms. TAO Haiping

Ms. HUNG Wing Yan Winnei

AUTHORISED REPRESENTATIVES

Mr. FENG Guangcheng

Ms. TAO Haiping

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17/F

Hopewell Centre

183 Queen's Road East

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China

Bank of China

Bank of China (Hong Kong) Limited

Bank of Communications

China Construction Bank

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

INTERNET WEBSITE

www.zjglass.cn