

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Headquarters and Principal Place of Business in Hong Kong</b>	44th Floor China Resources Building 26 Harbour Road Wanchai Hong Kong
<b>Website Address</b>	www.crcement.com <i>(this website address and its contents do not form part of this document)</i>
<b>Company Secretary</b>	LO Chi Lik Peter (Solicitor of Hong Kong)
<b>Qualified Accountant</b>	LAU Chung Kwok Robert (FCPA, FCCA, CA)
<b>Authorized Representatives</b>	ZHOU Junqing Room 3602-3603, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong  ZHOU Longshan Room 3102-3103, Block A, Causeway Center, 28 Harbour Road, Wanchai, Hong Kong  LAU Chung Kwok Robert (alternate) Flat 14H, Block 11, South Horizons, Apleichau, Hong Kong
<b>Members of the Audit Committee</b>	LAM Chi Yuen (Chairman) IP Shu Kwan Stephen ZENG Xuemin
<b>Members of the Remuneration Committee</b>	ZENG Xuemin (Chairman) IP Shu Kwan Stephen LAM Chi Yuen ZHOU Longshan LAU Chung Kwok Robert

---

## CORPORATE INFORMATION

---

**Members of the Nomination Committee**

IP Shu Kwan Stephen (Chairman)  
ZENG Xuemin  
LAM Chi Yuen  
ZHOU Junqing

**Principal Bankers**

Agricultural Bank of China, Shenzhen  
ABC Building,  
5008 Shennan Road East,  
Shenzhen,  
The People's Republic of China

Bank of China, Shenzhen  
1st Floor, Shenzhen International Finance Building,  
Jianshe Road,  
Shenzhen,  
The People's Republic of China

China Construction Bank Corporation Shenzhen Branch  
East Section, Financial Centre,  
South Hongling Road,  
Shenzhen,  
The People's Republic of China

China Merchants Bank Shenzhen Branch  
China Merchants Bank Tower,  
No. 7088 Shennan Boulevard,  
Shenzhen,  
The People's Republic of China