
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in the PRC	No. 299, Wensheng Road Liaoyang City Liaoning 111003 China
Place of business in Hong Kong	20th Floor Alexandra House Central Hong Kong
Company website	www.zhongwang.com (The contents of this website do not form part of this prospectus)
Joint company secretaries	Lu Changqing Cheung Lap Kei
Authorized representatives	Lu Changqing Unit 902, Building 614 Guofeng Beijing Wangjing Dongyuan Chaoyang District Beijing PRC Cheung Lap Kei Flat E, 50/F, Block 6 Banyan Garden 863 Lai Chi Kok Road Lai Chi Kok Kowloon, Hong Kong

CORPORATE INFORMATION

Audit committee	Wong Chun Wa (chairman) Wen Xianjun Shi Ketong
Remuneration committee	Wen Xianjun (chairman) Liu Zhongtian Shi Ketong
Corporate governance committee	Lo Wa Kei, Roy (chairman) Wen Xianjun Shi Ketong
Strategy and development committee	Mr. Liu (chairman) Lu Changqing Wen Xianjun
Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O.Box 609 Grand Cayman KY1-1107 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance advisor	Shenyin Wanguo Capital (H.K.) Limited 28/F, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong

CORPORATE INFORMATION

Principal bankers

Agricultural Bank of China
Liaoyang City, Hongwei branch
Qingxin Street, Liaoyang City
Liaoning Province
The PRC

Dalian Bank Co., Ltd.
No. 88 Zhongshan Road
Zhongshan District, Dalian
Liaoning Province
The PRC

China Minsheng Banking Corp. Ltd.
Dalian branch
No. 28 Yanan Road
Zhongshan District, Dalian
Liaoning Province
The PRC

Bank of Communications Co., Ltd.
Liaoyang Branch
No. 114 Xinyun Street
Wensheng District, Liaoyang City
Liaoning Province
The PRC

The Export-Import Bank of China
Dalian Branch
No. 15 Renmin Road
Zhongshan District, Dalian
Liaoning Province
The PRC