
CORPORATE INFORMATION

Registered Office	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Head office, headquarter and principal place of business in the PRC	Yinlong Village Economic Development Zone Boshan District Zibo City Shandong Province PRC Middle Section West Guojing Road Boshan District Zibo City Shandong Province PRC
Head office, headquarter and principal place of business in Hong Kong	3907-08, 39th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance adviser	First Shanghai Securities Limited 1905 Wing On House 71 Des Voeux Road Central Hong Kong
Company secretary	Ms. CHAN Yin Wah, <i>ACS, ACIS, ACCA</i>
Authorised representatives	Mr. LIU Dong No. 302, Unit 2, Building No. 1 Yinlong Village Yucheng Town Boshan District Zibo City Shandong Province China Ms. CHAN Yin Wah Flat L, 1st Floor Moonway Mansion 48 Yue Wah Street Kwun Tong, Kowloon Hong Kong

CORPORATE INFORMATION

Audit committee	Mr. LAM Kai Yeung (<i>Chairman</i>) Ms. ZHU Beina Mr. ZHU Ping
Remuneration committee	Mr. ZHU Ping (<i>Chairman</i>) Ms. ZHU Beina Mr. LIU Dong
Nomination committee	Ms. ZHU Beina (<i>Chairman</i>) Mr. ZHU Ping Mr. LIU Dong
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Cayman Islands share registrar and transfer office	Maples Fund Services (Cayman) Limited P.O. Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands
Principal banker	Bank of China Limited Zibo Boshan Branch 63, Center Road, Boshan District Zibo City, Shandong Province PRC
Company website address	http://www.ysltex.com *

* *The contents of the website do not form part of this prospectus.*