

## **Other Corporate Information**

### **DATE AND PLACE OF THE FIRST REGISTRATION OF THE COMPANY**

6 April 1995 at the Bureau of Luoyang Industries and Commerce Administration

### **DATE AND PLACE OF REGISTRATION OF CHANGE OF THE COMPANY**

19 April, 1995 at the Luoyang Industries and Commerce Administration

9 August 1996 at Bureau of Luoyang Industries and Commerce Administration (Approved by the the State Industries and Commerce Administration).

### **LEGAL PERSON BUSINESS REGISTRATION NUMBER OF THE COMPANY**

Qi Ye Yu Luo Zong Zi 000327

### **TAXATION REGISTRATION NUMBER OF THE COMPANY**

41030300100100027

### **AUDITOR**

#### **PRC**

KPMG Peat Marwick Huazhen  
Unit 1608, Level 16 China World Tower 2, China World Trade Centre, No. 1 Jian Guo Men Wai Avenue, Beijing, the People's Republic of China.

#### **Hong Kong**

KPMG Hong Kong  
8th Floor, Prince's Building, Central, Hong Kong

### **LEGAL ADVISERS**

#### **PRC**

Henan Asia Pacificer Lawyers  
Shili Mansion No. 84 Hongzhuan Road, Zhengzhou City, China

#### **HONG KONG**

Li & Partners Solicitors  
21/F, World Wide House, Central, Hong Kong

## **CUSTODIAN FOR THE COMPANY'S NON-CIRCULATING SHARES**

### **SHARE REGISTRARS AND TRANSFER OFFICE FOR H SHARES**

Share Registrars and Transfer Office for H Shares

HKSCC Registrars Limited

2nd Floor, Vicwood Plaza, 199 Des Voeux Road, Central, Hong Kong.

#### **Important Note**

It is hereby confirmed by the Board of Directors of the Company that there is no false representation, material misleading information or substantial omission contained in this report. The Board of Directors of the Company also jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the contents of the report.