

## OTHER CORPORATE INFORMATION

### 1. Incorporation

Date and place of incorporation of the Company :	15th August 1995 at Taiyuan, Shanxi, PRC
Date and place in respect of changes to registration particulars :	29th March 1996 at Taiyuan, Shanxi, PRC 5th September 1996 at Taiyuan, Shanxi, PRC 4th December 1996 at Taiyuan, Shanxi, PRC
Business licence number :	11005252-2
Tax registration certificate number :	140102110052522

### 2. Auditors

PRC :	PricewaterhouseCoopers Zhong Tian Certified Public Accountants 12th Floor, Shiu On Plaza 333 Huaihaizhong Road Shanghai PRC
Hong Kong :	PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central Hong Kong

### 3. Legal advisers

PRC :	Shu Jin Law Office 21st Floor, Dongfeng Building Shennanzhong Road Shenzhen PRC
Hong Kong :	Chiu & Partners Solicitors 41st Floor, Jardine House 1 Connaught Place Central Hong Kong

### 4. Lead underwriter of the 2000 securities issue

Huaxia Securities Company Limited

### 5. Principal place of business in Hong Kong

41st Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong