

CORPORATE INFORMATION

Executive Directors

Geng Xiaoping
Fang Yunti
Zhang Jingzhong
Xuan Daoguang

Non-executive Directors

Xia Lingzhang
Zhang Chunming

Independent non-executive Directors

Hu Hung Lick, Henry
Tung Chee Chen
Zhang Junsheng

Supervisors

Ma Kehua
Ni Ciyun
Lu Fan
Sun Xiaoxia
Zheng Qihua

Authorised Representatives

Geng Xiaoping
Zhang Jingzhong

Company Secretary

Jiang Wenyaoyao

Statutory Address

19/F, Zhejiang World Trade Center
15 Shuguang Road, Hangzhou City
Zhejiang Province, PRC 310007
Tel: 86-571-8798 5588
Fax: 86-571-8798 5599

Place of Business in Hong Kong

c/o Ernst & Young
11/F, Tower 2, The Gateway
25-27 Canton Road, Kowloon, HK

H Shares Listing Information

The Stock Exchange of Hong Kong Limited
Code: 0576

London Stock Exchange plc
Code: ZHEH

Legal Advisers

As to Hong Kong law:
Herbert Smith
23/F, Gloucester Tower
11 Pedder Street, HK

As to English law:
Herbert Smith
Exchange House
Primrose Street
London EC2A 2HS, UK

As to PRC Law:
T & C Law Firm
18/F, Building Block A
Yaojiang International Building
100 Moganshan Road, Hangzhou City
Zhejiang Province, PRC 310007

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
15/F, Hutchison House
10 Harcourt Road, Central, HK

Sponsor for London Listing

Dresdner Kleinwort Wasserstein
20 Fenchurch Street
London EC3P 3DB, UK

Public Relations Consultant

Rikes Communications Limited
Room 701, Wanchai Central Building
89 Lockhart Road, Wanchai, HK
Tel: 852-2520 2201
Fax: 852-2520 2241

H Shares Registrar and Transfer Office

Hong Kong Registrars Limited
2/F, Vicwood Plaza
199 Des Voeux Road, Central, HK

Paying Agent for London Listing

Lloyds TSB Registrars
The Causeway, Worthing
West Sussex BN99 6DA, UK