

DIRECTORS

Executive Directors

Mr SONG Dian Quan
Ms LUO Ming Hua
Mr LI Ke Xue
Mr XING Kai
Mr ZHANG Li Ming
Mr LIU Xing Quan

Independent non-executive Directors

Mr LI Zeng Lin
Dr Jiang Zhao Hua

COMPANY SECRETARY

Mr Chen Sheung Wang *FCCA, AHKSA*

LEGAL ADVISER

Kwok & Yih Andersen Legal
37th Floor
Gloucester Tower
The Landmark
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

PROPERTIES, PLANT & MACHINERY VALUERS

Sallmanns (Far East) Company Limited
15/F Trinity House
165 Wanchai Road
Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit A-C
7th Floor
Eton Building
No. 288 Des Voeux Road Central
Hong Kong

PRINCIPAL BANKERS

Dao Heng Bank Limited
The Industrial and Commercial Bank of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited
Unit A, 29/F Admiralty Centre 1
18 Harcourt Road
Hong Kong