

## CORPORATE INFORMATION

### Registered Office in China

No. 8 Ronggang Road  
Ronggui, Shunde  
Guangdong Province  
China

### Place of Business in Hong Kong

Room 2502-05 Harbour Centre  
25 Harbour Road, Wanchai  
Hong Kong

### Secretary for The Board of Directors & Company Secretary

Liu Cong Meng

### Authorized Representatives

Gu Chu Jun  
Liu Cong Meng

### Share Registrar and Transfer Office

Hong Kong Exchange and Clearing Limited  
7/F, Vicwood Plaza  
199 Des Voeux Road, Central  
Hong Kong

### Telephone

(852) 2511 0363  
(86-765) 836 2570

### Fax

(852) 2802 3434  
(86-765) 836 1055

### E-mail Address

kelon@gdkelon.com.hk  
sec@kelon.com

### Internet Website

<http://www.kelon.com>

### Auditors

Arthur Andersen & Co.  
Certified Public Accountants  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

### Legal Advisers

China: Jiangtian Associates  
15th Floor, The Union Plaza  
20 Chaoyang Menwai Dajie  
Beijing 100020  
China

Hong Kong: Denton Wilde Sapte  
43/F Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

### Investor Relations Consultant

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

### Bankers in China

Bank of China  
The Agricultural Bank of China  
The Industrial and Commercial Bank of China  
The Rural Credit Cooperative of Shunde  
China Construction Bank  
The Export-Import Bank of China  
Citibank N.A.  
Bank of Communications  
China Merchant Bank  
Shanghai Pudong Development Bank  
Guangdong Development Bank

### Bankers in Hong Kong

The Hong Kong and Shanghai Banking Corporation Limited