



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
Gary Li

Authorized Representatives

Gu Chu Jun
Liu Cong Meng

Share Registrar and Transfer Office

Hong Kong Registrars Limited
Room 1901, 19/F, Hopewell Center
183 Queen's Road East
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

Deloitte Touche Tohmatsu CPA Ltd
26/F, Wing On Centre
111 Connaught Road, Central
Hong Kong

Legal Advisers

China: Commerce & Finance Law Offices
Unit 1405, Tower B
Shenfang Plaza
3005 Renmin Nan Road
Shenzhen
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 Harcourt 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
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



Documents Available for Inspection

The following documents will be available for inspection at the registered office of the Group during normal business hours upon request by The Stock Exchange of Hong Kong Limited and by the shareholders in accordance with the relevant laws and regulations and the Articles of Association of the Group:

1. The original copy of the annual report signed by the Chairman of the Board of the Group; and
2. The original copies of the reports of the auditors and the accounts signed by Deloitte Touche Tohmatsu CPA Ltd.

The financial report is a separate document and available from the Group upon request.

The logo for KELON 科龙. It features the word "KELON" in a bold, blue, sans-serif font. A red, stylized shape, resembling a lightning bolt or a dragon's head, is positioned above the letter "K". To the right of "KELON" are the Chinese characters "科龙" in a blue, sans-serif font.