

CORPORATE INFORMATION

Executive Directors

Mr. Yang Xin Min (Chairman)
Mr. Yang Zhen (Resigned on 15th April, 2003)
Ms. Huang Yue Qin
Mr. Zhou Quan (Appointed on 1st April, 2003)
Mr. Guo Lu Cun

Non-executive Director

Mr. Sik Siu Kwan (Resigned on 17th March, 2003)

Independent Non-executive Directors

Mr. Gary Cheng Faat Ting, CPA, AHKSA
Mr. Guo Jing Mao

Financial Controller and Company Secretary

Ms. Audrey Wong Hoi Yan, AICPA, AHKSA

Auditor

RSM Nelson Wheeler
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Wanchai
Hong Kong

Principal Bankers

Bank of China, Yixing Sub-branch
No. 106 Taige Xi Road
Yicheng Town
Yixing City
Jiangsu Province
PRC

Bank of China, Xushe representative office
No. 121 Hongxin Road
Xushe Town
Yixing City
Jiangsu Province
PRC

Agricultural Bank of China, Xushe representative office
No. 2 Hongxin Road
Xushe Town,
Yixing City
Jiangsu Province
PRC

Head Office and Principal Place of Business

68 Hong Xin Road
Xushe Town
Yixing City
Jiangsu Province
PRC

Place of Business and Correspondence Address in Hong Kong

Office 3509, 35th Floor
Tower Two, Lippo Centre
No. 89 Queensway
Hong Kong
(852) 2123 9986
(852) 2530 1699
Website: <http://www.asiazirconium.com>
Mailbox: investors@asiazirconium.com.hk

Legal Advisers

On Hong Kong Law
Li & Partners
Room 2201-2203
World Wide House
19 Des Voeux Road Central
Hong Kong

On Cayman Islands Law
Conyers Dill & Pearman, Cayman
Century Yard, Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
No. 56 Gloucester Road
Wanchai
Hong Kong

Stock name: ASIA ZIRCONIUM
Stock code: 00395