

# APPENDIX I CORPORATE INFORMATION

## Executive Directors

Geng Xiaoping  
Fang Yunti  
Zhang Jingzhong  
Xuan Daoguang

## Non-Executive Directors

Zhang Luyun  
Zhang Yang

## Independent Non-Executive Directors

Tung Chee Chen  
Zhang Junsheng  
Zhang Liping

## Supervisors

Ma Kehua  
Fang Zhexing  
Sun Xiaoxia  
Zheng Qihua  
Jiang Shaozhong

## Company Secretary

Zhang Jingzhong

## Authorised Representatives

Geng Xiaoping  
Zhang Jingzhong

## Statutory Address

19/F, Zhejiang World Trade Centre  
15 Shuguang Road  
Hangzhou City, Zhejiang Province  
PRC 310007

Tel: 86-571-8798 5588  
Fax: 86-571-8798 5599

## Representative Office in Hong Kong

Suite 2910  
29/F, Bank of America Tower  
12 Harcourt Road  
Hong Kong

Tel: 852-2537 4295  
Fax: 852-2537 4293

## Legal Advisers

As to Hong Kong law:  
Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street, Central  
Hong Kong

As to English and US law:  
Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS  
United Kingdom

As to PRC law:  
T & C Law Firm  
11/F, Block A, Dragon Century Square  
1 Hangda Road  
Hangzhou, Zhejiang  
PRC 310007

# APPENDIX I CORPORATE INFORMATION (CONT'D)

## Auditors and Reporting Accountants

Ernst & Young  
Certified Public Accountants  
15th Floor  
Hutchison House  
10 Harcourt Road, Central  
Hong Kong

## Financial Advisor & Corporate Broker in the United Kingdom

Cazenove & Co. Ltd  
12 Tokenhouse Yard  
London EC2R 7AN  
United Kingdom

## Principal Bankers

Bank of China, Zhejiang Branch  
Industrial and Commercial Bank of China,  
Zhejiang Branch  
Agriculture Bank of China, Zhejiang Branch  
Shanghai Pudong Development Bank,  
Hangzhou Branch

## H Share Registrar and Transfer Office

Hong Kong Registrars Limited  
Room 1901-1905  
19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## H Shares Listing Information

The Stock Exchange of Hong Kong Limited  
Code: 0576

London Stock Exchange plc  
Code: ZHEH

## ADRs Information

US Exchange: OTC  
Symbol: ZHEXY  
CUSIP: 98951A100  
ADR: H Shares 1:30