

CORPORATE INFORMATION

Executive Directors

Mr. Yang Xin Min (*Chairman*)
 Mr. Yang Zhen (resigned on 15 April 2003)
 Ms. Huang Yue Qin
 Mr. Zhou Quan
 Mr. Guo Lu Cun (resigned on 1 January 2004)
 Mr. Li Fu Ping (appointed on 9 January 2004)

Non-executive Director

Sik Siu Kwan (resigned on 17 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>
 Email: 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: 0395