Corporate Information

Sponsor

ING Bank N.V.

Legal Advisers

PRC Haiwen & Partners, Beijing

Hong Kong Johnson Stokes & Master

Auditors

KPMG Certified Public Accountants 8th Floor, Prince's Building, 10 Chater Road, Central Hong Kong

Hong Kong Share Registrar and Transfer Office

Hong Kong Registrars Limited 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Principal Bankers

The Industrial and Commercial Bank of China Ningbo Zhenhai Petrochemical Sub-branch The Construction Bank of China Zhenhai Petrochemical Specialized Sub-branch Bank of China, Zhenhai Sub-branch

Legal Address in China

Zhenhai District, Ningbo Municipality Zhejiang Province, the PRC

Place of Business in Hong Kong

17th Floor, Prince's Building, 10 Chater Road Central, Hong Kong

Company Secretary

Mr. Su Dewen

Tel: (86-574) 86444755/86456425 Fax: (86-574) 86456155/86446211

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