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CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Yang Xin Min (Chairman)
Ms. Huang Yue Qin
Mr. Zhou Quan
Mr. Li Fu Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Gary Cheng Faat Ting, CPA, AHKICPA
Mr. Guo Jing Mao
Mr. Shi You Chun (appointed on 16 September 2004)

FINANCIAL CONTROLLER AND COMPANY SECRETARY

Ms. Li Mei Kuen, CPA (Aust.), AHKICPA

AUDITORS

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

CORPORATE INFORMATION *(Continued)*

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 68 Hongxin Road
Xushe Town
Yixing City
Jiangsu Province
PRC

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British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

Stock name: Asia Zirconium
Stock code: 0395