

# 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  
122 Shuguang Road  
Hangzhou City, Zhejiang Province  
PRC 310007

Tel: 86-571-8798 5588

Fax: 86-571-8798 5599

## REPRESENTATIVE OFFICE IN HONG KONG

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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

#### **AUDITORS AND REPORTING ACCOUNTANTS**

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

#### **CORPORATE BROKER IN THE UNITED KINGDOM & FINANCIAL ADVISOR**

Cazenove Asia Limited  
 5001 One Exchange Square  
 8 Connanght Place  
 Central  
 Hong Kong  
 Tel: 852-2526 4211  
 Fax: 852-2530 9492

#### **INVESTOR RELATIONS CONSULTANT**

Rikes Communications Limited  
 Room 1312, Wing On Centre  
 111 Connaught Road Central  
 Hong Kong  
 Tel: 852-2520 2201  
 Fax: 852-2520 2241

#### **PRINCIPAL BANKERS**

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

#### **H SHARE REGISTRAR AND TRANSFER OFFICE**

Hong Kong Registrars Limited  
 46th 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