



## BOARD OF DIRECTORS

### Executive Directors

Mr. Li Zhenjiang (*Chairman of the Board*)  
Ms. Wang Zhihua  
Ms. Xin Yunxia  
Mr. Li Huimin  
Mr. Hung, Randy King Kuen

### Independent Non-executive Directors

Mr. Li Kung Man  
Dr. Wang Jianping  
Prof. Zhou Chaofan

### Audit Committee

Mr. Li Kung Man (*Committee Chairman*)  
Prof. Zhou Chaofan  
Dr. Wang Jianping

### Remuneration Committee

Dr. Wang Jianping (*Committee Chairman*)  
Mr. Li Kung Man  
Ms. Xin Yunxia

## AUTHORIZED REPRESENTATIVES

Ms. Wang Zhihua  
Mr. Li Huimin

## QUALIFIED ACCOUNTANT

Ms. Wong Mei Shan

## COMPANY SECRETARY

Mr. Huen Po Wah

## AUDITORS

Deloitte Touche Tohmatsu

## REGISTERED OFFICE

Century Yard, Cricket Square  
Hutchins Drive, P.O. Box 2681 GT  
George Town, Grand Cayman  
British West Indies

## HEAD OFFICE

Luan Cheng, Shijiazhuang  
Hebei Province, The PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 5201, 52/F., Central Plaza  
18 Harbour Road, Wanchai, Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Ltd.  
Butterfield House, 68 Fort Street  
P.O. Box 705, George Town  
Grand Cayman, Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking  
Corporation Limited

Bank of China, Zhong Shan Branch  
Shijiazhuang, Hebei Province

Bank of China, Lang Fang Branch  
Lang Fang City, Hebei Province

## LEGAL ADVISERS

*As to Hong Kong Law*  
Woo Kwan Lee & Lo

*As to PRC Law*  
Commerce & Finance Law Office

*As to Cayman Islands Law*  
Conyers Dill & Pearman, Cayman

## STOCK CODE

2877 (listed on the Main Board of The Stock Exchange  
of Hong Kong Limited)

## WEBSITES

[www.shineway.com.hk](http://www.shineway.com.hk)  
[www.irasia.com/listco/hk/shineway](http://www.irasia.com/listco/hk/shineway)