

Executive Directors

SUN Lianggui
WANG Zhaobo
SUN Xianfang
WANG Jiaqing
ZHOU Zhongdong

Independent Non-executive Directors

HUNG, Randy King Kuen
WANG Yuechao
WEI Zhiqiang

Company secretary

KU Ying Chi

Qualified accountant

WONG Chun Wa

Audit committee

HUNG, Randy King Kuen
WANG Yuechao
WEI Zhiqiang

Authorised representatives

SUN Xianfang
ZHOU Zhongdong

Stock code

2379

Company's website

www.zhongtian.biz
www.zhongtian.com

Registered office in Hong Kong

37th Floor, Two International Finance Center
8 Finance Street
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu

Principal bankers

Hua Xia Bank, Nanjing Road Sub-branch, Qingdao
The Hongkong and Shanghai Banking Corporation

Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Cayman) Limited
P.O. Box 705, Butterfield House
68 Fort Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Registered office

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

Head office and principal place of business

24th Floor, Times Square
52 Xianggangzhong Road
Shinan District
Qingdao City
Shandong Province
The People's Republic of China ("PRC")