

# **Corporate Information**

## **DIRECTORS**

### **Executive Directors**

Song Zhiping (Chairman)
Cao Jianglin (President)
Li Yimin (Vice President)

### **Non-Executive Directors**

Cui Lijun Huang Anzhong Zuo Fenggao

## **Independent Non-executive Directors**

Zhang Renwei Zhou Daojiong Chi Haibin Lau Ko Yuen, Tom

### **AUDIT COMMITTEE:**

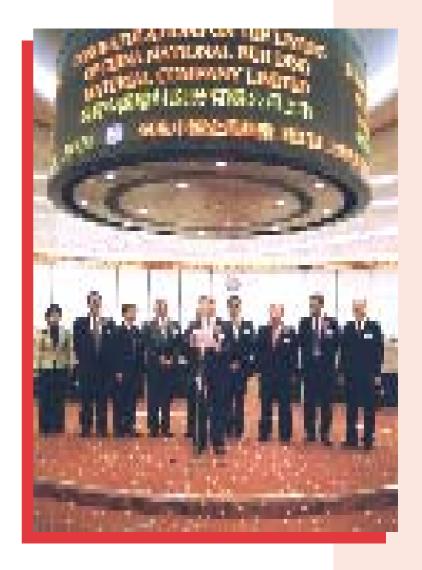
Chi Haibin *(Chairman)* Zhou Daojiong Cui Lijun

## **REMUNERATION COMMITTEE:**

Zhang Renwei *(Chairman)* Zhou Daojiong Song Zhiping

### **SUPERVISORS**

Shen Anqin (Chairman)
Zhou Guoping
Bao Wenchun
Cui Shuhong (Supervisor of staff representative)
Zhang Zhaomin (Independent Supervisor)
Liu Chijin (Independent Supervisor)





## **Corporate Information**



Secretary of the Board: Chang Zhangli

Joint Company Secretaries: Chang Zhangli

Lo Yee Har Susan (ACS, ACIS)

Authorized Representatives: Song Zhiping

Chang Zhangli

Pei Hongyan (ACCA)

Alternate Authorized Representative: Lo Yee Har Susan (ACS, ACIS)

Registered address: No. A-11 Sanlihe Road

Haidian District, Beijing 100037

**PRC** 

Principal Place of Business in the PRC: 17th Floor

Qualified Accountant:

China National Building Material Plaza

No. A-11 Sanlihe Road Haidian District, Beijing 100037

**PRC** 

Place of Business in Hong Kong: Level 28

Three Pacific Place
1 Queen's Road East

Hong Kong

Principal Bankers: China Construction Bank, Beijing Branch

Bank of Communications, Beijing Branch

Shanghai Pudong Development Bank, Beijing Branch

PRC Legal Adviser: Jingtian & Gongcheng Law Office

15th Floor, Union Plaza 20 Chaoyangmenwai Dajie

Beijing PRC

Hong Kong Legal Adviser: Slaughter and May

47th Floor, Jardine House One Connaught Place

Central Hong Kong

International Auditors: Deloitte Touche Tohmatsu

26th Floor, Wing On Centre 111 Connaught Road Central

Hong Kong

Domestic Auditors: ShineWing Certified Public Accountants Company Limited

10th Floor, Block A, Fu Hua Mansion

No.8 Chaoyangmen Beidajie

Beijing PRC

H Share Registrar in Hong Kong: Tricor Investor Services Limited

26/F, Tesbury Centre 28 Queen's Road East

Wanchai Hong Kong

Compliance Adviser: Anglo Chinese Corporate Finance, Limited

40th Floor, Two Exchange Square

8 Connaught Place

Central Hong Kong

Stock Code: 3323