



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
Alternate Authorized Representative:	Lo Yee Har Susan (ACS, ACIS)
Qualified Accountant:	Pei Hongyan (ACCA)
Registered address:	No. A-11 Sanlihe Road Haidian District, Beijing 100037 PRC
Principal Place of Business in the PRC:	17th Floor 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