

Corporate Information

DIRECTORS

Executive Directors

Song Zhiping (*Chairman*)
Cao Jianglin (*President*)
Li Yimin (*Vice President*)
Peng Shou (*Vice President, appointed as Director on 20 June 2006*)

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 (*Staff Representative Supervisor*)
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 (FCS, FCIS)
Authorized Representatives:	Song Zhiping Chang Zhangli
Alternate Authorized Representative:	Lo Yee Har Susan (FCS, FCIS)
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

Corporate Information

International Auditors:	Deloitte Touche Tohmatsu 35/F, One Pacific Place 88 Queensway 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