

# Corporate Information

## EXECUTIVE DIRECTORS

Geng Xiaoping (Chairman)  
Fang Yunti (General Manager)  
Zhang Jingzhong  
Jiang Wenyao

## NON-EXECUTIVE DIRECTORS

Zhang Luyun  
Zhang Yang

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Tung Chee Chen  
Zhang Junsheng  
Zhang Liping

## SUPERVISORS

Ma Kehua  
Fang Zhexing  
Zheng Qihua  
Jiang Shaozhong  
Wu Yongmin

## COMPANY SECRETARY

Zhang Jingzhong

## AUTHORISED REPRESENTATIVES

Geng Xiaoping  
Zhang Jingzhong

## STATUTORY ADDRESS

12/F, Block A, Dragon Century Plaza  
1 Hangda Road  
Hangzhou City, Zhejiang Province  
PRC 310007  
Tel: 86-571-8798 5588  
Fax: 86-571-8798 5599

## REPRESENTATIVE OFFICE IN HONG KONG

Suite 2910  
29/F, Bank of America Tower  
12 Harcourt Road  
Hong Kong  
Tel: 852-2537 4295  
Fax: 852-2537 4293

## LEGAL ADVISERS

*As to Hong Kong law:*  
Herbert Smith  
23rd Floor, Gloucester Tower  
11 Pedder Street, Central  
Hong Kong

*As to English and US law:*  
Herbert Smith  
Exchange House  
Primrose Street  
London EC2A 2HS  
United Kingdom

*As to PRC law:*  
T & C Law Firm  
11/F, Block A, Dragon Century Plaza  
1 Hangda Road  
Hangzhou City, Zhejiang Province  
PRC 310007

## AUDITORS

Deloitte Touche Tohmatsu  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

## INVESTOR RELATIONS CONSULTANT

Rikes Communications Limited  
Room 1312, Wing On Centre  
111 Connaught Road Central  
Hong Kong  
Tel: 852-2520 2201  
Fax: 852-2520 2241

## PRINCIPAL BANKERS

Industrial and Commercial Bank of China,  
Zhejiang Branch  
China Construction Bank, Zhejiang Branch  
Shanghai Pudong Development Bank,  
Hangzhou Branch

## H SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited  
46th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## H SHARES LISTING INFORMATION

The Stock Exchange of Hong Kong Limited  
Code: 0576

London Stock Exchange plc  
Code: ZHEH

## ADRS INFORMATION

US Exchange: OTC  
Symbol: ZHEXY  
CUSIP: 98951A100  
ADR: H Shares 1:30

## CORPORATE BOND LISTING INFORMATION

The Shanghai Stock Exchange  
Symbol: 03 滬杭甬  
Code: 120308