

CORPORATE INFORMATION

Registered office	Block C Fuhua Mansion 8 Chaoyangmen Beidajie Dongcheng District Beijing, China ⁽¹⁾
Principal place of business in Hong Kong	Room 2106, 21/F Tower Two, Lippo Centre 89 Queensway Hong Kong
Joint company secretaries	Mr. LUO Yan Ms. KAM Mei Ha, Wendy <i>ACS, ACIS</i>
Qualified accountant	Mr. LU Wei, <i>MPA, CPA</i>
Authorized representatives	Dr. CHEN Xiaoxian Room 601, Door 3 West Building No. 4 No. 61 Fuxing Road Haidian District Beijing, China Mr. LUO Yan Wanke Xishan Tingyuan 14-2 Haidian District Beijing, China
H Share registrar and transfer office	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Compliance advisors	China International Capital Corporation (Hong Kong) Limited Suite 2307, 23 rd Floor One International Finance Centre 1 Harbour View Street Central, Hong Kong Citigroup Global Markets Asia Limited 50/F, Citibank Tower, Citibank Plaza 3 Garden Road Central, Hong Kong

(1) Pursuant to resolutions passed by our shareholders on March 8, 2006, we propose to, inter alia, change the address of our registered office from Block C, Fuhua Mansion, 8 Chaoyangmen Beidajie, Dongcheng District, Beijing, China to Jingcheng Mansion, 6 Xinyuan Nanlu, Chaoyang District, Beijing, China. Amendments to the Articles of Association in light of the above proposals were submitted by us to the CBRC, pending approval by the CBRC.