

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Wang Yusuo (*Chairman*)

Jin Yongsheng (*Chief Executive Officer*)

Cai Hongqiu

Zhao Xiaowen

Zhou Kexing

Yu Jianchao

Cheong Siu Fai

Non-executive Director

Zhao Baoju

Independent Non-executive Directors

Wong Chun Ho

Gao Zhengping

Shou Binan

QUALIFIED ACCOUNTANT & COMPANY SECRETARY

Cheong Siu Fai CPA

AUDIT COMMITTEE

Wong Chun Ho

Gao Zhengping

Shou Binan

REMUNERATION COMMITTEE

Jin Yongsheng

Gao Zhengping

Shou Binan

NOMINATION COMMITTEE

Jin Yongsheng

Wong Chun Ho

Gao Zhengping

AUTHORISED REPRESENTATIVES

Cai Hongqiu

Cheong Siu Fai

COMPLIANCE OFFICER

Cai Hongqiu

REGISTERED OFFICE

Cricket Square

Hutchins Drive, P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

HEAD OFFICE IN THE PRC

30 Hongrun Road

Langfang Economic and Technical Development Zone

Hebei Province

The PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 3101-03, 31st Floor

Tower One, Lippo Centre

No. 89 Queensway

Hong Kong

COMPLIANCE ADVISOR

China Everbright Capital Limited

40th Floor, Far East Finance Centre

16 Harcourt Road

Hong Kong

AUDITORS

KPMG

Certified Public Accountants

8th Floor, Prince's Building

10 Chater Road

Central

Hong Kong

LEGAL ADVISOR

Woo, Kwan, Lee & Lo

26th Floor, Jardine House

1 Connaught Place

Central

Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China

Bank of Communications

Bank of China (Hong Kong) Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House

68 Fort Street

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712-16

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

STOCK CODE

3899

COMPANY WEBSITE

www.enricgroup.com