

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Yang Xin Min (Chairman)

Ms. Huang Yue Qin

Mr. Zhou Quan

Mr. Li Fu Ping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Cheng Faat Ting Gary, CPA, HKICPA

Mr. Guo Jing Mao

Mr. Shi You Chun

FINANCIAL CONTROLLER AND COMPANY SECRETARY

Ms. Li Mei Kuen, CPA (Aust.), HKICPA

AUDITORS

RSM Nelson Wheeler

Certified Public Accountants

7th Floor, Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

PRINCIPAL BANKERS

Bank of China, Yixing Sub-branch

No. 106 Taige Xi Road

Yicheng Town

Yixing City

Jiangsu Province

PRC

Bank of China, Xushe representative office

No. 121 Hongxin Road

Xushe Town

Yixing City

Jiangsu Province

PRC

Agricultural Bank of China

Xushe representative office

No. 2 Hongxin Road

Xushe Town

Yixing City

Jiangsu Province

PRC

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 68 Hongxin Road
Xushe Town
Yixing City
Jiangsu Province
PRC

PLACE OF BUSINESS AND CORRESPONDENCE ADDRESS IN HONG KONG

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LEGAL ADVISERS

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19 Des Voeux Road Central
Hong Kong

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Conyers Dill & Pearman, Cayman
Century Yard, Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Stock name: Asia Zirconium
Stock code: 0395