

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. LIU Jinlan (Chairman)  
Mr. LIU Xiang  
Mr. TAO Jinxiang  
Mr. WU Xinghua  
Mr. CAO Junyong  
Mr. ZHANG Yuxiao

### Non-executive Directors

Mr. LU Guangming George  
Ms. WU Xiaohui  
Mr. ZHOU Mingchen

### Independent Non-executive Directors

Mr. KOO Fook Sun, Louis  
Mr. William John SHARP  
Ms. XU Chunhua

## COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. TSE Shiu Wah *FCCA, CPA*

## AUTHORISED REPRESENTATIVES

Mr. ZHANG Yuxiao  
Mr. TSE Shiu Wah

## LEGAL ADVISORS

*As to Hong Kong Law:*  
Deacons

*As to PRC Law:*  
Jingtian & Gongcheng

## AUDITORS

Deloitte Touche Tohmatsu

## COMPLIANCE ADVISOR

DBS Asia Capital Limited

## STOCK CODE

1899

## REGISTERED OFFICE

Cricket Square  
Hutchins Drive, P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

## HEAD OFFICE

Room 03-08, 30th Floor, Shanghai Mart  
2299 Yanan Road West  
Shanghai 200336, PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Level 28, Three Pacific Place  
1 Queen's Road East  
Hong Kong

## PRINCIPAL BANKERS

Agricultural Bank of China  
China Construction Bank  
Standard Chartered Bank (Hong Kong) Limited

## SHARE REGISTRARS AND TRANSFER OFFICES

### *Principal:*

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street, P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

### *Hong Kong Branch:*

Computershare Hong Kong Investor Services Limited  
Shops 1712-16, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## INVESTOR RELATIONS

Strategic Financial Relations (China) Limited  
Unit A, 29th Floor, Admiralty Centre I  
18 Harcourt Road  
Hong Kong  
Tel: (852) 2527 1628  
Fax: (852) 2527 1271