

Corporate Information

Executive Directors

Mr. Li Xuechun
Mr. Wang Longxiang
Mr. Wu Xindong
Mr. Yan Ruliang
Mr. Feng Zhenquan
Mr. Xu Guohua
Mr. Li Deheng
Ms. Li Hongyu
Mr. Gong Qingli

Independent non-executive Directors

Mr. Choi Tze Kit, Sammy
Mr. Chen Ning
Mr. Liang Wenjun

Registered Office

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

Principal Place of Business in the PRC

Tianqiao Road
Junan County
Shandong Province, PRC

Principal Place of Business in Hong Kong

Suite 2207-9, Tower 2, Lippo Center
89 Queensway
Hong Kong

Company Secretary and Qualified Accountant

Mr. Yau Wing Yiu *CPA FCCA*

Authorised Representatives

Mr. Li Xuechun
Mr. Yau Wing Yiu

Audit Committee

Mr. Choi Tze Kit, Sammy (*Chairman*)
Mr. Chen Ning
Mr. Liang Wenjun

Remuneration Committee

Mr. Choi Tze Kit, Sammy (*Chairman*)
Mr. Li Xuechun
Mr. Chen Ning
Mr. Liang Wenjun

Principal Bankers in the PRC

China Construction Bank
Bank of China
Agriculture Bank of China

Principal Bankers in Hong Kong

ABN AMRO Bank
Hang Seng Bank Limited

Independent Auditor

PricewaterhouseCoopers

Legal Adviser

Kirkpatrick & Lockhart Preston Gates Ellis

Compliance Adviser

Goldbond Capital (Asia) Limited

Principal Share Registrar

Butterfield Fund Services (Cayman) Limited

Branch Share Registrar

Tricor Investor Services Limited

Stock Code

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