

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ren Wei Ming (*Chairman*)
Mr. Shen Yueming
Mr. Zhang Hong Wen

NON-EXECUTIVE DIRECTORS

Mr. Ngan Kam Wai Albert
Mr. John Michael May

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yang Donghui
Mr. Yu Chongwen
Mr. Lau Ying Kit

QUALIFIED ACCOUNTANT & COMPANY SECRETARY

Mr. Cheng Yee Fai, Fred FCPA, CA

REGISTERED OFFICE

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

PLACE OF BUSINESS IN HONG KONG

Unit 12, 27th Floor
Seapower Tower
Concordia Plaza
No.1 Science Museum Road
Kowloon
Hong Kong

AUDITORS

KPMG

LEGAL ADVISORS

Johnson Stokes & Master

PRINCIPAL BANKERS

Bank of China, Rugao Branch
Bank of China, Haiyan Branch

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 SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

528