

DIRECTORS

Executive Directors

Mr. Wang Jinjun (*Chairman*)
Mr. Ma Jun
Mr. Yang Dexin
Mr. Wang Changsheng

Non-executive Directors

Mr. Hao Peijun
Mr. Gong Jianzhong
Mr. Chen Jinkui
Mr. Chen Shuguo

Independent non-executive Directors

Mr. Ye Yongmao
Mr. Mao Fengge
Mr. Lee Ka Chung, J.P.

SUPERVISORS

Mr. Jiang Yanfeng
Ms. Sun Yujing
Mr. Liu Mingzhe
Mr. Meng Xiangui
Ms. Feng Shuhua

AUDIT COMMITTEE

Mr. Lee Ka Chung, J.P. (*Chairman*)
Mr. Chen Shuguo
Mr. Ye Yongmao

BOARD REMUNERATION COMMITTEE

Mr. Mao Fengge (*Chairman*)
Mr. Lee Ka Chung, J.P.
Mr. Gong Jianzhong

NOMINATION COMMITTEE

Mr. Mao Fengge (*Chairman*)
Mr. Ye Yongmao
Mr. Chen Jinkui

CONNECTED TRANSACTIONS COMMITTEE

Mr. Mao Fengge (*Chairman*)
Mr. Lee Ka Chung, J.P.
Mr. Ye Yongmao

JOINT COMPANY SECRETARIES

Ms. Liu Xiangmei
Mr. Tam Chun Chung *CPA, ACCA*

QUALIFIED ACCOUNTANT

Mr. Tam Chun Chung *CPA, ACCA*

AUTHORIZED REPRESENTATIVES

Mr. Wang Changsheng
Mr. Tam Chun Chung *CPA, ACCA*

PRC REGISTERED OFFICE

Block 4, Zone D,
Hengshan West Road,
Jilin New and High Technology Development Zone,
Jilin City, Jilin Province,
The PRC

PRINCIPAL PLACE OF BUSINESS IN

HONG KONG

39/F Gloucester Tower,
The Landmark, 11 Pedder Street,
Central, Hong Kong

AUDITORS

PricewaterhouseCoopers

COMPLIANCE ADVISOR

SBI E2-Capital (HK) Limited

LEGAL ADVISOR AS TO HONG KONG LAWS

Coudert Brothers
in association with Orrick Herrington & Sutcliffe LLP

PRINCIPAL BANKERS

China Construction Bank
Jilin City Commercial Bank
Agricultural Bank of China
China Minseng Banking Corp. Ltd.
Bank of Communications

H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor,
Hopewell Centre, 183 Queen's Road East,
Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited