

## EXECUTIVE DIRECTORS

Mr. Wang Hung, Roger  
Ms. Zheng Shu Yun

## NON-EXECUTIVE DIRECTOR

Mr. Han Xiang Li

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wong Chi Keung  
Mr. Wang Yao  
Mr. Lau Shek Yau, John

## REGISTERED OFFICE

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

## PRINCIPAL PLACE OF BUSINESS IN THE PRC

8th Floor  
Golden Eagle International Plaza  
89 Hanzhong Road  
Nanjing  
PRC

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 503  
5th Floor  
Tower 2, Lippo Centre  
89 Queensway  
Hong Kong

## COMPANY SECRETARY

Mr. Fok Chi Tak *CPA, ACA, ACS, ACIS*

## AUTHORISED REPRESENTATIVES

Mr. Han Xiang Li  
Mr. Fok Chi Tak

## AUDIT COMMITTEE

Mr. Wong Chi Keung (*Chairman*)  
Mr. Wang Yao  
Mr. Lau Shek Yau, John

## REMUNERATION COMMITTEE

Mr. Wang Hung, Roger (*Chairman*)  
Mr. Wong Chi Keung  
Mr. Lau Shek Yau, John

## NOMINATION COMMITTEE

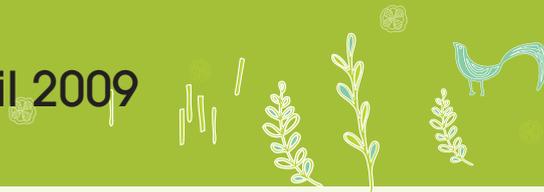
Mr. Wang Hung, Roger (*Chairman*)  
Mr. Wong Chi Keung  
Mr. Lau Shek Yau, John

## PRINCIPAL BANKERS IN THE PRC

Bank of China  
Agricultural Bank of China  
China Merchants Bank  
Industrial and Commercial Bank of China

## PRINCIPAL BANKERS IN HONG KONG

Bank of China (Hong Kong)  
ABN AMRO Bank



## AUDITOR

Deloitte Touche Tohmatsu  
35/F One Pacific Place  
88 Queensway  
Hong Kong

## HONG KONG LEGAL ADVISORS

F. Zimmern & Co.  
Suites 1501-1503, 15th Floor  
Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## CAYMAN ISLANDS 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 SHARE REGISTRAR AND TRANSFER OFFICE (BRANCH REGISTRAR)

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