
CORPORATE INFORMATION

Registered office in the PRC	West Junshan Road Luanchuan County Luoyang City Henan Province PRC
Principal place of business in the PRC	West Junshan Road Luanchuan County Luoyang City Henan Province PRC
Place of business in Hong Kong	Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Joint company secretaries	Lo Yee Har Susan (<i>FCS, FCIS</i>) Ho Siu Pik (<i>ACS, ACIS</i>)
Qualified accountant	Fang Ying, <i>FCCA</i>
Legal representative	Duan Yuxian
Authorized representatives	Li Chaochun Room 1410, No. 525 Chifeng Road Shanghai PRC
	Lo Yee Har Susan (<i>FCS, FCIS</i>) Flat E, 31/F, Block 9 South Horizons Ap Lei Chau Hong Kong
Alternate authorized representative	Ho Siu Pik (<i>ACS, ACIS</i>) 1B, Tower 8 Island Harbourview 11 Hoi Fai Road Kowloon Hong Kong
Compliance advisor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Audit committee	Ng Ming Wah, Charles (<i>Chairman</i>) Gao Dezhu Gu Desheng Zhang Yufeng
Remuneration committee	Gao Dezhu (<i>Chairman</i>) Zeng Shaojin Gu Desheng Xu Jun
Strategic committee	Duan Yuxian (<i>Chairman</i>) Gao Dezhu Gu Desheng Zeng Shaojin Li Chaochun Li Faben Wang Qinxu
Hong Kong H Share registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Principal bankers	Industrial Bank Co., Ltd. Zhengzhou Branch Zi Jing Shan Road sub-branch No. 69. Zi Jing Shan Road Zhengzhou City Henan Province PRC Industrial and Commercial Bank of China Luanchuan Branch Xinghua Zhonglu Luanchuan County Luoyang City Henan Province PRC