
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in China	20, Street 13 Shenyang Economic & Technological Development Area Shenyang 110027 China
Place of Business in Hong Kong	Unit 1203-1205 Prosperity Millennia Plaza 663 King's Road, North Point Hong Kong
Company's Website	www.yuanda.cn (information contained in this website does not form part of this prospectus)
Company Secretary	Wong Yuk, <i>HKICPA, FCCA</i>
Authorized Representatives	Tian Shouliang No. 21-6, 2-30-1, Wen Yi Road Shen He District Shenyang, PRC Wong Yuk 30K, Block 9, Beverly Garden Tseung Kwan O, N.T. Hong Kong
Audit Committee	Poon Chiu Kwok (<i>Chairman</i>) Woo Kar Tung, Raymond Pang Chung Fai, Benny
Nomination Committee	Kang Baohua (<i>Chairman</i>) Poon Chiu Kwok Pang Chung Fai, Benny
Remuneration Committee	Tian Shouliang (<i>Chairman</i>) Pang Chung Fai, Benny Woo Kar Tung, Raymond
Compliance Advisor	Guotai Junan Capital Limited

CORPORATE INFORMATION

Hong Kong 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

China Construction Bank, Shenyang Dongling Subbranch
103A, Wanliutang Road
Dongling District, Shenyang
PRC

Industrial and Commercial Bank of China Limited,
Shenyang Yu Hong Subbranch
76A, Huanghebei Street
Yuhong District, Shenyang
PRC

Bank of China, Shenyang Nanhu Subbranch
219 Qingnian Street
Shenhe District, Shenyang
PRC

The Export-Import Bank of China, Dalian Branch
19/F, International Finance Building
15 Renmin Road
Zhongshan District, Dalian
PRC

**Principal Share Registrar and
Transfer Office**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands