

CORPORATE INFORMATION

Registered office	Ugland House P O Box 309 South Church Street George Town Grand Cayman Cayman Islands British West Indies
Principal place of business in Hong Kong	Room 4202 Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong
Head Office in the PRC	Huaxiang Road Langfang Economic and Technical Development Zone Langfang City Hebei Province The PRC
Compliance officer	Mr. Yang Yu
Qualified accountant and company secretary	Mr. Cheng Chak Ngok, <i>AHKSA, ACCA, ACS, ACIS</i>
Authorised representatives	Mr. Yang Yu Mr. Cheng Chak Ngok
Members of the audit committee	Mr. Wang Guangtian Mr. Xu Liang Mr. Yu Jianchao
Principal share registrar and transfer office in the Cayman Islands	Bank of Butterfield International (Cayman) Ltd. Butterfield House Fort Street P O Box 705 George Town Grand Cayman Cayman Islands British West Indies
Hong Kong branch share registrar and transfer office	Central Registration Hong Kong Limited Room 1901-5, 19th Floor, Hopewell Centre 185 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Principal bankers

Agricultural Bank of China
Langfang Development Zone Branch
Huaxiang Road
Langfang Economic and Technical Development Zone
Langfang City
Hebei Province
The PRC

China Construction Bank
Langfang Anci District Branch
25 Yinhe Main Road
Langfang City
Hebei Province
The PRC