

Company name China Hongqiao Group Ltd

Register office on Cayman Islands P.O. Box 31119, Grand Pavilion, Hibiscus Way
802 West Bay Road, Grand Cayman, KY1-1205
Cayman Islands

Main office 5108 The Center, 99 Queen's Road Central, Central, Hong Kong

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Annual accounting date December 31

Board of directors

Executive directors
Mr. Zhang Bo (Chairman, Chief Executive Officer, Authorized Representative)
Ms. Zheng Shuliang (Vice Chairman)
Ms. Zhang Ruilian (Vice President, CFO)

Non executive director
Mr. Yang Congsen
Mr. Zhang Jinglei
Mr. Chen Yisong (Mr. Zhang Hao is his alternate director)

Independent non-executive director
Mr. Xing Jian
Mr. Han Benwen
Mr. Dong Xinyi

Company secretary Ms. Zhang Yuexia

Primary banks Industrial and Commercial Bank of China (Zouping Sub-branch)
China Construction Bank (Zouping Sub-branch)
Bank of China (Binzhou Branch)
Agricultural Bank of China (Zouping Sub-branch)
China CITIC Bank (Qingdao Branch)

International auditor SHINEWING (HK) CPA Limited

Legal advisor Lu Jiqiang Law Firm and Morgan, Lewis & Bockius LLP

Computershare investor services SMP Partners (Cayman) Limited
Royal Bank House – 3rd Floor
24 Shedden Road, P.O. Box 1586
Grand Cayman, KY1-1110
Cayman Islands

Hong Kong Stock Exchange stock code 1378

Date of listing March 24, 2011