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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

Name	Address	Nationality
<i>Chairman and Non-executive Director</i>		
LIU Hongwei (劉紅維)	Room 901, Unit 2 Block 2 Vanke Zhubin Garden No. 177, Jing Shan Road Zhuhai City Guangdong Province, the PRC	Chinese
<i>Executive Directors</i>		
SUN Jinli (孫金禮)	Room, 2703 Block 6 Fineland Orient No. 233 Jiangmin Road Zhuhai City Guangdong Province, the PRC	Chinese
ZHAO Feng (趙峰)	15-1-1501 Shangdonglingyu 88 Xiangzhou Shixi Road Xiangzhou District Zhuhai City Guangdong Province, the PRC	Chinese
ZHANG Chao (張超)	Room 2203, Unit 1 Block 17, Phase Two Zhongzhu Uptown Xiangzhou District, Zhuhai City Guangdong Province, the PRC	Chinese
TANG Liwen (湯立文)	Room 12A, Block 18 123 Shihua East Road Jida, Zhuhai City Guangdong Province, the PRC	Chinese

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### *Independent Non-executive Directors*

LEE Kwok Tung Louis (李國棟)	Flat B, 16/F, Tower 1 Grand Promenade 38 Tai Hong Street Hong Kong	Chinese
WEI Junfeng (魏軍鋒)	Room 902, 9/F Lane 1650, Jinxiu Road Pudong New Area Shanghai, the PRC	Chinese
LI Ling (李玲)	Room 203, Block 40 Yang Cheng Yuan Jinan University Guangzhou City Guangdong Province, the PRC	Chinese

For further information, please refer to the section headed “Directors, senior management and employees” of this prospectus.

### **PARTIES INVOLVED IN THE SHARE OFFER**

<b>Sole Sponsor</b>	Octal Capital Limited 802-805, 8th Floor Nan Fung Tower 88 Connaught Road, Central Hong Kong
<b>Joint Bookrunners and Joint Lead Managers</b>	Yuanta Securities (Hong Kong) Company Limited 23/F, Tower 1 Admiralty Centre 18 Harcourt Road Admiralty Hong Kong  China Everbright Securities (HK) Limited 24th Floor, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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<b>Legal advisers to our Company as to Hong Kong law</b>	Jeffrey Mak Law Firm 1309, 13th Floor, Prince's Building 10 Chater Road, Central Hong Kong
<b>Legal advisers to our Company as to PRC law</b>	Grandall Law Firm (Shanghai) 23-25F, Garden Square 968 West Beijing Road Shanghai, the PRC
<b>Legal advisers to our Company as to Bermuda law</b>	Conyers Dill & Pearman 29/F, One Exchange Square 8 Connaught Place Central Hong Kong
<b>Legal advisers to the Sole Sponsor and the Underwriters as to Hong Kong law</b>	Charltons 12th Floor, Dominion Centre 43-59 Queen's Road East Hong Kong
<b>Legal advisers to the Sole Sponsor and the Underwriters as to PRC law</b>	Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing 100025, the PRC
<b>Auditors and reporting accountants</b>	Ernst & Young 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
<b>Industry consultant</b>	Frost & Sullivan Room 1018, Tower B No. 500 Yunjin Road Xuhui District Shanghai 200232, the PRC
<b>Receiving bank</b>	Industrial and Commercial Bank of China (Asia) Limited 33/F, ICBC Tower 3 Garden Road Central Hong Kong