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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors:</i>		
Cai Chenyang (蔡晨陽)	14C Edf. I Chan Kok 21-54 F R. de Pequim Macao	Chinese
Cai Haifang (蔡海芳)	No. 86, Dongshachun East Donghai Town Chengxiang District, Putian City Fujian Province PRC	Chinese
Cai Shengyin (蔡盛蔭)	No. 260, Wusi Road Gulou District, Fuzhou City Fujian Province PRC	Chinese
<i>Independent non-executive Directors:</i>		
Wu Shiming (吳世明)	Room 1502, No. 582 Xianyue Road Siming District, Xiamen City Fujian Province PRC	Chinese
Cai Zirong (蔡子榮)	Room 401, 1st Floor, Block 5 Xinguangxiaoqu Longqiaojiedao Chengxiang District, Putian City Fujian Province PRC	Chinese
Yu Wenquan (余文泉)	Room 404, 2nd Floor, Block 2 No. 1565 Wenxianxilu Fenghuangjiedao Chengxiang District, Putian City Fujian Province PRC	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

**Cinda International Capital Limited**  
45th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

**Joint Global Coordinators,  
Joint Bookrunners and  
Joint Lead Managers**

**Cinda International Securities Limited**  
45th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

**Kingston Securities Limited**  
Suite 2801, 28th Floor  
One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

**Luen Fat Securities Company Limited**  
6th Floor, New Henry House  
10 Ice House Street  
Central, Hong Kong

**Legal Advisers to the Company**

*As to Hong Kong law*  
**Cheung Tong & Rosa Solicitors**  
Room 501, 5th Floor  
Sun Hung Kai Centre  
30 Harbour Road  
Hong Kong

*As to PRC law*  
**Beijing DHH Law Firm**  
16th Floor, CBD International Mansion  
No. 16 Yong'an Dong Li  
Chaoyang District  
Beijing 100022  
PRC

*As to Cayman Islands law*  
**Conyers Dill & Pearman (Cayman) Limited**  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

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**Legal advisers to the Sole Sponsor,  
the Joint Global Coordinators,  
the Joint Bookrunners,  
the Joint Lead Managers,  
and the Underwriters**

*As to Hong Kong law*  
**Stevenson, Wong & Co**  
4th and 5th Floors, Central Tower  
28 Queen's Road Central  
Central  
Hong Kong

*As to PRC law*  
**GFE Law Office**  
18th Floor, Guangdong Holdings Tower  
No. 555 Dongfeng East Road  
Guangzhou  
PRC

**Auditors and reporting accountants**

**HLB Hodgson Impey Cheng**  
Chartered Accountants  
Certified Public Accountants  
31st Floor, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

**Property valuer and biological  
assets valuer**

**Asset Appraisal Limited**  
Room 901, 9th Floor  
On Hong Commercial Building  
No. 145 Hennessy Road  
Wanchai  
Hong Kong

**Receiving bank**

**The Bank of East Asia, Limited**  
10 Des Voeux Road Central  
Hong Kong