
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Chen Wantian (陳萬天)	No.52, Lane 33 Hexindong Road Hongqiao Town Leqing City Zhejiang Province PRC	Chinese
Song Guosheng (宋國生)	No.30, Fujiaba Road Enjiang Town Yongfeng County Ji An City Jiangxi Province PRC	Chinese
Chen Guoyu (陳國裕)	Flat 302, Block 6 No.57, Baochubei Road Xihu District Hangzhou City Zhejiang Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Li Haitao (李海濤)	3925 Waldenwood Drive Ann Arbor, Michigan 48105, United States	United States
Jiang Tao (姜濤)	Flat 503, Block 12 Gao Jiaping Yuelu District Changsha City Hunan Province PRC	Chinese
Zeng Yilong (曾一龍)	Flat 24B, Block 24 Phase 2, Gangzhonglv Garden 28 Runtian Road Futian District Shenzhen City Guangdong Province PRC	Chinese

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PARTIES INVOLVED

Name

Address

Sole Sponsor and Sole Coordinator

CCB International Capital Limited

34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Joint Bookrunners

CCB International Capital Limited

34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

UOB Kay Hian (Hong Kong) Limited

15/F, Aon China Building
29 Queen's Road Central
Hong Kong

Oriental Patron Securities Limited

27/F, Two Exchange Square
8 Connaught Place, Central
Hong Kong

Joint Lead Managers

CCB International Capital Limited

34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

UOB Kay Hian (Hong Kong) Limited

15/F, Aon China Building
29 Queen's Road Central
Hong Kong

Oriental Patron Securities Limited

27/F, Two Exchange Square
8 Connaught Place, Central
Hong Kong

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<u>Name</u>	<u>Address</u>
Legal advisors to our Company	<i>As to Hong Kong law</i> Stephenson Harwood 35/F, Bank of China Tower 1 Garden Road Central Hong Kong
	<i>As to PRC law</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing 100025, PRC
	<i>As to Cayman Islands law</i> Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Legal advisors to the Underwriters	<i>As to Hong Kong law</i> Morrison & Foerster 33/F, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong
	<i>As to PRC law</i> Commerce & Finance Law Offices 6/F NCI Tower, A12 Jianguomenwai Avenue Beijing 10022, PRC
Reporting Accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong
Property valuers	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6/F, Three Pacific Place 1 Queen's Road East Admiralty Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>
Receiving banks	The Hongkong and Shanghai Banking Corporation Limited Level 30, HSBC Main Building 1 Queen's Road Central Hong Kong
	China Construction Bank (Asia) Corporation Limited 16/F, York House The Landmark 15 Queen's Road Central Hong Kong
	Wing Lung Bank Limited 16/F, Wing Lung Bank Building 45 Des Voeux Road Central Hong Kong
Selling Shareholder	Best Conduct Investments Limited P.O. Box 957 Offshore Incorporations Centre Road Town Tortola British Virgin Islands