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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Sui He Zuo (施合作)	Flat D, 15th Floor, Tower 11 Laguna Verde Costa Del Sol 8 Laguna Verde Kowloon, Hong Kong	Chinese
Zhu Xin Ming (朱新明)	Jiujiang Golden Phoenix Decoration Material Co., Ltd. Hengfeng Town Yongxiu County Jiujiang Shi Jiangxi Province China	Chinese
Zeng Xiao Ying (曾小英)	No. 107, Kaifa Dadao Tubu Town Yongxiu County Jiujiang Shi Jiangxi Province PRC	Chinese
Lin Ren Ze (林仁澤)	Jiujiang Golden Phoenix Decoration Material Co., Ltd. Hengfeng Town Yongxiu County Jiujiang Shi Jiangxi Province China	Chinese
Sze Shun Pan (施純彬)	Flat D, 15th Floor, Tower 11 Laguna Verde Costa Del Sol 8 Laguna Verde Kowloon, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Chan Choi Hi (陳財喜)	Flat A, 19th Floor, Block 2 455-485 Queen's Road West Dragonfair Garden Kennedy Town, Hong Kong	Chinese
Li Yik Sang (李奕生)	Flat E, 60th Floor, Tower 7 Lake Silver, 599 Sai Sha Road Ma On Shan, New Territories Hong Kong	Chinese
Lin Chun Sheng (林春升)	Room 301, Lift 9 1014 87 Road Shishi City Fujian Province PRC	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

**Guotai Junan Capital Limited**

27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Sole Global Coordinator, Sole Bookrunner  
and Sole Lead Manager**

**Guotai Junan Securities (Hong Kong) Limited**

27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Auditors and reporting accountants**

**Deloitte Touche Tohmatsu**

35th Floor  
One Pacific Place  
88 Queensway  
Hong Kong

**Legal advisers to our Company**

*as to Hong Kong law:*

**Squire Sanders**

29th Floor  
Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*

**Beijing Tian Yuan Law Firm**

10th Floor  
China Pacific Insurance Plaza  
28 Fengsheng Hutong  
Xicheng District  
Beijing, 100032  
China

*as to Cayman law:*

**Appleby**

2206-19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal advisers to the Underwriters

*as to Hong Kong law:*

**Eversheds**

21st Floor

Gloucester Tower

The Landmark

15 Queen's Road Central

Hong Kong

*as to PRC law:*

**Hills & Co.**

11th Floor

Central Business Building

No. 88 Fu Hua First Road

Fu Tian Central Business District

Shenzhen

China

### Property valuers

**GA Valuation Limited**

20th Floor

Ka Wah Bank Centre

232 Des Voeux Road Central

Hong Kong

### Receiving bankers

**Standard Chartered Bank (Hong Kong) Limited**

15/F

Standard Chartered Tower

388 Kwun Tong Road

Hong Kong

**Bank of Communications Co., Ltd. Hong Kong Branch**

20 Pedder Street

Central

Hong Kong