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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Lu Run Ting (盧潤霆)	37A, Tower 1, The Legend 23 Tai Hang Drive, Tai Hang, Hong Kong	Chinese
Hou Ping (侯平)	Room 2045 No. 368 Shui Wan Road Xiangzhou District Zhuhai, Guangdong Province P.R.C.	Chinese
Lu Runyi (盧潤怡)	22, Haitaoyuan, Meiliwan No.199 North Lover Road Xiangzhou District Zhuhai, Guangdong Province P.R.C.	Chinese
Lu Xiaozhong (盧小忠)	Room 702, Unit 3, Building 7 Wuzhou Huacheng, No.400, Yinhua Road Xiangzhou District Zhuhai, Guangdong Province P.R.C.	Chinese
<b>Non-executive Directors</b>		
Christophe Jacques Pagezy	97 rue du Bac 75007 Paris France	French
Ting Tao I (丁道一)	Flat F, 38 <sup>th</sup> Floor, Block 10 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui, Kowloon Hong Kong	Chinese
<b>Independent non-executive Directors</b>		
Mak Wing Sum Alvin (麥永森)	16D, Wealthy Heights 35 Macdonnell Road Hong Kong	Canadian
Zhu Lijun (朱立軍)	6-2-2502 Guanhu International No. 88 East 4 <sup>th</sup> Ring North Road Chaoyang District Beijing P.R.C.	Chinese
Liu John Jianhua (劉建華)	61B, 61 <sup>st</sup> Floor, Tower 2, Sorrento 1 Austin Road West, Kowloon Hong Kong	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Sponsors**

BOCI Asia Limited  
26<sup>th</sup> Floor, Bank of China Tower  
1 Garden Road  
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited  
28<sup>th</sup> Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

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

BOCI Asia Limited  
26<sup>th</sup> Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**Co-manager**

Shenyin Wanguo Capital (H.K.) Limited  
28<sup>th</sup> Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

**Legal advisors to our Company**

*As to Hong Kong law:*  
Mayer Brown JSM  
16<sup>th</sup>-19<sup>th</sup> Floors, Prince's Building  
10 Charter Road  
Central  
Hong Kong

*As to PRC law:*  
Commerce and Finance Law Offices  
27C Shenzhen Te Qu Bao Ye Building  
6008 Shennan Road  
Shenzhen  
P.R.C.

**Legal advisors to the Joint Sponsors and the Underwriters**

*As to Hong Kong law:*  
Orrick, Herrington & Sutcliffe  
43<sup>rd</sup> Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law:*  
Jia Yuan Law Office  
Room 2106, 21/F, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Auditors and reporting  
accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35<sup>th</sup> Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Receiving bank**

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong