
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
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Executive Directors

Chen Fanglin (陳芳林) (Chairman)	A8, Huxin Yuan Fengze District Quanzhou City Fujian Province China	Chinese
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Chen Hongming (陳洪明)	Room 601, Block 57 Fengzexincun No. 155 Tian An North Road Fengze District Quanzhou City Fujian Province China	Chinese
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Shen Jianzhong (申建忠)	Room108 No.26 Hucuoqi Licheng District Quanzhou City Fujian Province China	Chinese
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Independent non-executive Directors

Dai Jianping (戴建平)	Room 502, Phase II No. 759 Jinhuai Street Fengze District Quanzhou City Fujian Province China	Chinese
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Ng Wing Keung (伍永強)	Flat F, 22nd Floor Tower 3, Park Belvedere 188 Ma On Shan Road Ma On Shan New Territories Hong Kong	Chinese
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Sun Kam Ching (孫錦程)	Flat C, 15th Floor Block 5 City Garden North Point Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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 and
Sole Bookrunner****Guotai Junan Securities (Hong Kong) Limited**

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

Joint Lead Managers**Guotai Junan Securities (Hong Kong) Limited**

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

VMS Securities Limited

Suite 4112-14
41/F, Jardine House
1 Connaught Place
Central, Hong Kong

Co-Lead Manager**UOB Kay Hian (Hong Kong) Limited**

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

Co-Managers**Ever-Long Securities Company Limited**

18th Floor, Dah Sing Life Building
99-105 Des Voeux Road Central
Hong Kong

Hong Kong International Securities Limited

23rd Floor, Arion Commercial Centre
2-12 Queen's Road West
Hong Kong

Luk Fook Securities (HK) Limited

Units 502-6, 5/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	South China Securities Limited 28/F, Bank of China Tower 1 Garden Road Central, Hong Kong
Auditor and Reporting Accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central, Hong Kong
Legal advisers to our Company	<i>as to Hong Kong law:</i> Squire Sanders 29th Floor Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>as to PRC law:</i> Beijing Tian Yuan Law Firm 10th Floor China Pacific Insurance Plaza 28 Fengsheng Hutong Xicheng District Beijing 100032 China <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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Sole Sponsor and Underwriters

as to Hong Kong law:

Eversheds

21st Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:

Zhong Lun Law Firm

36/37, SK Tower
6A Jianguomenwai Avenue
Chaoyang District
Beijing
China

Property Valuer

Jones Lang Lasalle Corporate Appraisal and Advisory Limited

6/F., Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving Banks

Bank of Communications Co., Ltd. Hong Kong Branch

20 Pedder Street
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited

15/F Standard Chartered Tower
388 Kwun Tong Road
Hong Kong