

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**DIRECTORS**

Name	Address	Nationality
Executive Directors		
Mr. Lam Wo Ping (林和平先生)	Room 501, Building A Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC	Chinese
Ms. Han Ying (韓英女士)	Room 802, Unit 1, Building 1 Mingzhu Apartment Xihu District Hangzhou City Zhejiang Province The PRC	Chinese
Mr. Hong Huihuang (洪輝煌先生)	No. 19, Yaoneixi East Road Xipu Village Yinglin Town Jinjiang City Fujian Province The PRC	Chinese
Non-executive Directors		
Mr. Lam Wo Sze (林和獅先生)	Room 201, Building A Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC	Chinese
Mr. Lam Kwok Keung (林國強先生)	Room 202, Building A Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC	Chinese
Mr. Lam Wing Ho (林榮河先生)	Room 402, Building A Fuguiniao Industrial Park East Section, Baqi Road Shishi City Fujian Province The PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Zhai Gang (翟剛先生)	Room 102, Building 10 Siji Park Gulou District Nanjing City Jiangsu Province The PRC	Chinese
Independent non-executive Directors		
Mr. Wang Zhiqiang (王志強先生)	Room 103 No. 12 Haibin East District Xiamen University Siming District Xiamen City Fujian Province The PRC	Chinese
Ms. Long Xiaoning (龍小寧女士)	Room 103, Jingxian Building 12 Xiamen University No. 422-24 Siming South Road Siming District Xiamen City Fujian Province The PRC	Chinese
Mr. Li Yuzhong (李玉中先生)	No. 301, Gate 3 Building 21 No. 59 Courtyard Gaoliangqiaoxie Street Haidian District Beijing City The PRC	Chinese
Mr. Zhang Huaqiao (張化橋先生)	House 2, Le Bleu Coastal Skyline 12 Waterfront Road Tung Chung Hong Kong	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Sponsor**

**CITIC Securities Corporate Finance (HK)
Limited**
26/F CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

**CITIC Securities Corporate Finance (HK)
Limited**
26/F CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal advisers to our Company

As to Hong Kong and United States law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road
Central
Hong Kong

As to PRC law:
Zhong Lun Law Firm
10/F, Tower A, Rongchao Tower
6003 Yitian Road
Futian District
Shenzhen
Guangdong Province
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Sole Sponsor and the Underwriters

As to Hong Kong and United States law:

Simpson Thacher & Bartlett

35th Floor, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District, 100025
Beijing
PRC

Auditors and reporting accountants

KPMG

Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road
Hong Kong

Independent property valuer

DTZ Debenham Tie Leung Limited

16/F, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving banker

Bank of China (Hong Kong) Limited

1 Garden Road
Hong Kong