
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| <u>Name</u> | <u>Address</u> | <u>Nationality</u> |
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| <i>Executive Directors</i> | | |
| Mr. Ding Peiji (丁培基) | Employee Dormitory Building A No. 168, Chongrong Street Economic Technology Development Zone Quanzhou Fujian PRC | Chinese |
| Mr. Ding Peiyuan (丁培源) | 15B, Baoshan Garden Hai'an Road Donghai Subdistrict Quanzhou Fujian PRC | Chinese |
| Ms. Ding Lizhen (丁麗真) | Room 405, Building No.5 Fuxin Garden Fengze Street Quanzhou Fujian PRC | Chinese |
| Mr. Gu Jishi (顧及時) | No. 9, Unit 3 No. 7, Paotongshu Street Qingyang District Chengdu Sichuan PRC | Chinese |
| <i>Independent non-executive Directors</i> | | |
| Mr. Leung Wai Yip (梁偉業) | Flat G, 17/F, Tower 8 Island Harbourview Tai Kok Tsui Kowloon Hong Kong | Canadian |
| Mr. Mei Wenjue (梅文珏) | Room 401, No. 55, Ouzhuang Cun East Huanshi Road Guangzhou Guangdong PRC | Chinese |
| Mr. Zhu Wenxin (祝文欣) | No. 104, Unit 1, Building No. 9 No. 9, East Henan Road Xinshi District Urumqi Xinjiang PRC | Chinese |

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| Sole Global Coordinator | CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central Hong Kong |
| Joint Sponsors | CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central Hong Kong China Galaxy International Securities (Hong Kong) Co., Limited Unit 3501-7, 3513-14, 35/F, Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong |
| Joint Bookrunners and Joint Lead Managers | CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central Hong Kong China Galaxy International Securities (Hong Kong) Co., Limited Unit 3501-7, 3513-14, 35/F, Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong |
| Legal advisers to our Company | <i>As to Hong Kong law:</i> Orrick, Herrington & Sutcliffe 43/F, Gloucester Tower The Landmark 15 Queen's 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 |

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| | <p><i>As to Cayman Islands law:</i> Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands</p> |
| Legal advisers to the Joint Sponsors and the Underwriters | <p><i>As to Hong Kong law:</i> Morrison & Foerster 33/F, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong</p> <p><i>As to PRC law:</i> Commerce & Finance Law Offices 6/F, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 PRC</p> |
| Auditors and reporting accountants | <p>KPMG <i>Certified Public Accountants</i> 8/F, Prince's Building 10 Chater Road, Central Hong Kong</p> |
| Receiving bankers | <p>Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong</p> <p>China Construction Bank (Asia) Corporation Limited 22/F, CCB Centre 18 Wang Chiu Road Kowloon Bay Kowloon Hong Kong</p> |