

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this document.

DIRECTORS

Name	Address	Nationality
Executive Directors		
LIU Xuebin (劉學斌)	Fuying Building, Chiling Road Hou Jie, Dongguan City, Guangdong The People’s Republic of China	Chinese
LI Suwen (李素文)	1803, Floor 18, Block 2 Wangzu Jiayuan, Dongcheng Road Dongcheng District, Dongguan City The People’s Republic of China	Chinese
LI Jiuchang (李久常)	No. 68, Guangming Road Dongcheng District Dongguan City The People’s Republic of China	Chinese
NG Cheuk Him (吳卓謙)	Flat A, 3/F, Block 18, Cherry Mansions 9 Shung King Street Site 2, Whampoa Garden Hung Hom, Kowloon Hong Kong	Chinese
Independent non-executive Directors		
SUN Kai Lit Cliff (孫啟烈)	Flat A & B, 20/F, Block E Wylie Court, 21 Wylie Path Kowloon, Hong Kong	Chinese
TAM King Ching Kenny (譚競正)	Flat E, 13th Floor, Tower 6 The Belcher’s, 89 Pok Fu Lam Road Hong Kong	Canadian
YAU Sze Ka (游思嘉)	Unit 2, 6/F, Block A Elm Tree Towers 8 Chun Fai Road Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

PARTIES INVOLVED IN [REDACTED]

Sole Sponsor

BNP Paribas Securities (Asia) Limited
59/F to 63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Legal Advisers to the Company

as to Hong Kong and United States laws:

Ashurst Hong Kong
11/F Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6/F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

as to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

as to Canadian law:

Miller Thomson LLP
40 King Street West, Suite 5800
Toronto, Ontario, M5H 3S1

**Legal Advisers to the Sole Sponsor and
[REDACTED]**

[REDACTED]

[REDACTED]

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway, Admiralty
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN [REDACTED]

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

Suite 2802-2803, Tower A
Dawning Center 500 Hongbaoshi Road
Shanghai
PRC

Property Valuer

DTZ Cushman & Wakefield Limited

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

Receiving Banks

[REDACTED]