
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
LIU Hongwei	406 Dormitory Shi Dongda Real Estate Company Qian Shan Town Xiangzhou District Zhuhai City Guangdong Province, PRC	Chinese
SUN Jinli	Room 504, Building 21 No. 399, Xiangzhou Xianghua Road Xiangzhou District Zhuhai City Guangdong Province, PRC	Chinese
XIE Wen	Room 201, Block 4 No. 16 East Jidashihua Road Xiangzhou District, Zhuhai Guangdong Province, PRC	Chinese
Non-executive Directors		
LIN Xiaofeng	Room 1-502, Lane 31 Pingwu Road Shanghai, PRC	Chinese
SHI Yu	Room 501, Unit 2 No.4 Building Wenhuiyuan Haidian District Beijing, PRC	Chinese
Independent Non-executive Directors		
WANG Ching	Flat H, 5/F, Tien Sing Mansion 1 Tai Wing Avenue Taikoo Shing Hong Kong	Chinese
YICK Wing Fat, Simon	21B Serene Court 8 Kotewall Road Hong Kong	Chinese
CHENG Jinshu	Room 601, No 4 Building 157-3, Luoshi Road Hongshan District Wuhan City, Hubei Province PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Global Coordinator, Bookrunner and Sponsor	ICEA Capital Limited 26/F, ICBC Tower 3 Garden Road Central Hong Kong
Lead Manager	ICEA Securities Limited 26/F, ICBC Tower 3 Garden Road Central Hong Kong
Hong Kong Public Offer Underwriters	ICEA Securities Limited 26/F, ICBC Tower 3 Garden Road Central Hong Kong Mega Capital (Asia) Company Limited Units 2213-2214, 22/F, Cosco Tower 183 Queen's Road Central Hong Kong Shenyin Wanguo Capital (H.K.) Limited 28th Floor Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong
Legal advisors to our Company	<i>as to Hong Kong law</i> DLA Piper Hong Kong 40/F, Bank of China Tower 1 Garden Road Central Hong Kong <i>as to PRC law</i> Grandall Legal Group (Shanghai) 31/F, Nan Zheng Building 580 Nanjing Road West Shanghai PRC <i>as to Bermuda law</i> Conyers Dill & Pearman Suite 2901 One Exchange Square 8 Connaught Place Central Hong Kong

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**Legal advisors to the Sponsor
and the Underwriters**

as to Hong Kong law
Gordon Ng & Co. in association with
Hogan & Hartson LLP
Suite 2101, Two Pacific Place
88 Queensway
Hong Kong

as to PRC law
King & Wood PRC Lawyers
40th Floor, Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

**Auditor and reporting
accountants**

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
22nd Floor, Siu On Centre
188 Lockhart Road
Wanchai
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**Receiving bankers of the Hong
Kong Public Offer**

Industrial and Commercial
Bank of China (Asia) Limited
33/F, ICBC Tower
3 Garden Road
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
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