
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Ding Wuhao	No. 66 Yangding Zhong Road, Group 5, Jiangtou District, Chendai Town, Jinjiang City, Fujian Province, the PRC	Chinese
Mr. Ding Huihuang	No. 33 Wenming Road, Jiangtou District, Chendai Town, Jinjiang City, Fujian Province, the PRC	Chinese
Mr. Ding Huirong	No. 33 Wenming Road, Jiangtou District, Chendai Town, Jinjiang City, Fujian Province, the PRC	Chinese
Mr. Wang Jiabi	No. 93, Dongli Qiancai Village, Anhai Town, Jinjiang City, Fujian Province, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Mak Kin Kwong	M6, Floral Villas, 18 Tso Wo Road, Sai Kung, Hong Kong	Chinese
Mr. Sun Xianhong	No. 5, Unit 4, Coal Supply and Marketing Company, Nan Ma Street, New District, Huhehaote City, Inner Mongolia, the PRC	Chinese
Mr. Liu Jianxing	The Dormitory of Graduate Student Guanghua Management College (2002th), No. 5 Yiheyuan Road, Haidian District, Beijing, the PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Bookrunner

Merrill Lynch International
Merrill Lynch Financial Center
2 King Edward Street
London ECIA 1 HQ
United Kingdom

Joint Lead Managers

Hong Kong Public Offer:
Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road
Central, Hong Kong

CCB International Capital Limited
Suite 3408
34th Floor, Two Pacific Place
88 Queensway
Admiralty, Hong Kong

International Placing:
Merrill Lynch International
Merrill Lynch Financial Center
2 King Edward Street
London ECIA 1 HQ
United Kingdom

CCB International Capital Limited
Suite 3408
34th Floor, Two Pacific Place
88 Queensway
Admiralty, Hong Kong

Sole Sponsor

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road
Central, Hong Kong

Legal advisers to our Company

As to Hong Kong and United States laws:

Coudert Brothers
in association with
Orrick, Herrington & Sutcliffe LLP
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Tian Yuan Law Firm
11th Floor, Tower C, Corporate Square, No.35
Financial Street, Xicheng District,
Beijing 100140, the PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681 KY1-1111
Grand Cayman
British West Indies

Legal advisers to the Sole Sponsor and the Underwriters

As to Hong Kong law:

Huen Wong & Co.
in association with Fried, Frank, Harris, Shriver & Jacobson LLP
9th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to United States law:

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9th Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
15th Floor, The Union Plaza 20
Chaoyangmenwai Dajie, Beijing 100020
the PRC

Auditors and reporting accountants

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

Property valuer

Jones Lang LaSalle Sallmanns Limited
17th Floor Dorset House Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Receiving bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

China Construction Bank (Asia) Corporation Limited
16th Floor, York House
15 Queen's Road Central,
Central, Hong Kong