
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. XU Jihua (徐吉華) <i>Chairman</i>	No. 29, Street 3 Phoenix Yuan Phoenix City Country Garden Guangzhou The PRC	Chinese
Ms. WANG Jianfei (王劍飛) <i>Chief Executive Officer</i>	No. 19, Street 19 Phoenix Yuan Phoenix City Country Garden Guangzhou The PRC	Chinese
Ms. LIU Xiaomei (劉曉梅)	No. 100, Street 12 District A Clifford Estates Panyu Guangzhou The PRC	Chinese
Mr. WENG Li (翁立)	Room 2, Level 2 Unit 2, Tower D Fuhao Garden Residence Community Jiangnan District Wuhan City The PRC	Chinese

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Independent non-executive Directors

Dr. CHEN Wenjing (陳文敬)	Room 704, Block 1 No. 9 Guang Qu Men Wai Avenue Beijing The PRC	Chinese
Mr. HUANG Guosheng (黃國勝)	Room 501, No. 42 Hua Kang Street Tianhe District, Guangzhou Guangdong The PRC	Chinese
Mr. LAU Sik Yuen (劉錫源)	Room C, 6/F Kalam Court 7 Grampian Road, Kowloon City Hong Kong	Canadian

DIRECTORS AND PARTIES INVOLVED

PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company

as to Hong Kong law:

Squire, Sanders & Dempsey
24th Floor
Central Tower
28 Queen's Road Central
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6F NCI Tower, A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
China

as to Cayman Islands law:

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

as to Hong Kong shipping law:

Mayer Brown JSM
16-19/F
Prince's Building
10 Chater Road
Central
Hong Kong

**Auditors and reporting
accountants**

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

Property valuer

Vigers Appraisal & Consulting Limited
10th Floor, The Grande Building
398 Kwun Tong Road
Kowloon
Hong Kong