

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
DIRECTORS		
<i>Executive Directors</i>		
CHEN Qiyuan (陳啟源)	House LA-70 Bai Xuan Jing Castle Hill Baiyun District Guangzhou 510440 PRC	Canadian
WAN Yuhua (萬玉華)	House LA-70 Bai Xuan Jing Castle Hill Baiyun District Guangzhou 510440 PRC	Canadian
SHEN Xiaodi (沈小笛)	Flat G, 18/F, Block 22 Ocean Vista, Phase 5 8 Laguna Verde Avenue Hung Hom Kowloon Hong Kong	Canadian
WONG Sin Yung (黃善榕)	Flat B, 11/F, Block 2 Laguna City Kwun Tong Kowloon Hong Kong	British
<i>Non-executive Director</i>		
GUO Jing (郭晶)	11380, No.1 Road Richmond British Columbia Canada V7E 1S5	Canadian
<i>Independent non-executive Directors</i>		
NGAI Wai Fung (魏偉峰)	26A Wah Shan Mansion 17 Tai Koo Shing Road Quarry Bay Hong Kong	Chinese
LI Bida (李必達)	Flat 502, Unit 2 Block 1, Shi Dai Fang Qun Fang Zhuang Feng Tai Beijing 100078 PRC	Chinese
CHEN Kaizhi (陳開枝)	Flat 501, Rear Block No. 29, Er Heng Road Dong Shan Xin He Pu Road Guangzhou 510080 PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators, Joint Bookrunners, Joint Lead Managers and Joint Sponsors

(in alphabetical order)

The Hongkong and Shanghai Banking
Corporation Limited
Level 15, HSBC Main Building
1 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited
46th Floor
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Auditors and Reporting Accountants

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

Legal Advisors to our Company

As to Hong Kong and United States law:
Herbert Smith
23rd Floor, Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC law:
King & Wood
40th Floor, Office Tower,
Fortune Plaza
7 Dongshanhuan Zhonglu
Beijing 100020

As to Cayman Islands Law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal Advisors to the Underwriters

As to Hong Kong and United States law:
Freshfields Bruckhaus Deringer
11/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
Room 606, 6F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District,
Beijing 100022,
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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Property Valuer

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

Receiving Banker

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