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**DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER**

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**DIRECTORS**

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i><b>Executive Directors</b></i>		
CHAI Wei (柴偉)	Room 1501, No. 9-3, Xianlinyuan Hangzhou, Zhejiang PRC	Chinese
HU Xian Wei (胡先偉)	Room 201, No. 14 Hengtai Yutingyuan, Xiaoshan District Hangzhou, Zhejiang PRC	Chinese
<i><b>Non-executive Directors</b></i>		
DING Guang Ping (丁光平) (Chairman)	Room 102, No. 5 Lane 210, North-Linyi Road Pudong New District, Shanghai PRC	Chinese
FENG Li Min (馮立民)	Room 101, Unit 2, Block 715 Tianbaoyuan SanLi, Middle Tianbao Road Yizhuang, Daxing District, Beijing PRC	Chinese
<i><b>Independent non-executive Directors</b></i>		
ZHANG Shou Lin (張守林)	6A, B-1, The Mount Austin, #8 Mount Austin Road, The Peak, Hong Kong	Chinese
TSE Chi Man (謝志文)	Flat B, 7/F, Skylodge 1, Dynasty Heights, 8 Yin Ping Road, Kowloon, Hong Kong	British
YAO Xian Guo (姚先國)	7-1-501, East Area of Nandu Dejia 299 West Wen'er Road Hangzhou Zhejiang 310012 PRC	Chinese

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### PARTIES INVOLVED

Sole Sponsor	Piper Jaffray Asia Limited 3902B, 39/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong.
Sole Bookrunner and Sole Lead Manager	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong.
Co-Lead Manager	CCB International Capital Limited 34/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong
Public Offer Underwriters	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong.  Taifook Securities Company Limited 25/F, New World Tower, 16-18 Queen's Road Central, Hong Kong
Placing Underwriters	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1, Lippo Centre, 89 Queensway, Hong Kong.  CCB International Capital Limited 34/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong  China Everbright Securities (HK) Limited 36/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

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	<p>CIMB-GK Securities (HK) Limited 25/F Central Tower, 28 Queen's Road, Central, Hong Kong</p>
	<p>TSC Capital Limited Room 2803, 28/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong</p>
Legal Advisors to the Company	<p><i>As to Hong Kong law</i> Jones Day 29/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong.</p> <p><i>As to PRC law</i> King and Wood 28-30/F, Huai Hai Plaza, No.1045, Huai Hai Road (M), Shanghai 200031, PRC.</p> <p><i>As to Cayman Islands law</i> Conyers Dill &amp; Pearman Cricket Square, Hutchins Drive, Grand Cayman, KY1-1111, Cayman Islands.</p>
Legal Advisors to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law</i> DLA Piper Hong Kong 40/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong.</p> <p><i>As to PRC law</i> Jingtian &amp; Gongcheng Room 3505, K. Wah Centre, 1010 Huai Hai Road (M), Shanghai 200031, PRC.</p>

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Auditors and Reporting Accountants	KPMG <i>Certified Public Accountants</i> 8/F, Prince's Building, 10 Charter Road, Central, Hong Kong.
Property Valuer	DTZ Debenham Tie Leung Limited 16th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong.
Receiving Bankers	Industrial and Commercial Bank of China (Asia) Limited 33rd Floor, ICBC Tower, 3 Garden Road, Central, Hong Kong  The Bank of East Asia, Limited 10 Des Voeux Road Central, Hong Kong