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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. She Lulin (余鲁林)	Non-executive Director	Room 501 Unit 2, Building No. 6 Wanliuwanquan Xinxinjiayuan Haidian District Beijing China	Chinese
Mr. Guo Guangchang . . . (郭广昌)	Non-executive Director	Room 24B Building No. 55, Lane 800 Zhongshan Road West Changning District Shanghai China	Chinese
Ms. Fu Mingzhong (付明仲)	Executive Director	Room 401 Unit 4, Building No. 1 Shanghecun Village 2nd Haidian District Beijing China	Chinese
Mr. Wang Qunbin (汪群斌)	Non-executive Director	Room 201 Building No. 11, Lane 240 Zhengtong Road Yangpu District Shanghai China	Chinese
Mr. Deng Jindong (鄧金棟)	Non-executive Director	Room 1705 Building No. 9 Bei Wa Xi Li Haidian District Beijing China	Chinese
Mr. Fan Banghan (范邦翰)	Non-executive Director	Room 1802 Building No. 10, Lane 160 Changningzhi Road Changning District Shanghai China	Chinese
Mr. Liu Hailiang (柳海良)	Non-executive Director	Room 2406 Building No. 12, Lane 320 Meiling Road South Putuo District Shanghai China	Chinese

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Mr. Lian Wanyong (連萬勇)	Non-executive Director	No.10 Qinglong Hutong Dongcheng District Beijing China	Chinese
Mr. Wei Yulin (魏玉林)	Executive Director	Room 3-101 Wenshanli Building No. 4 Guiyang Road Heping District Tianjin China	Chinese
Mr. Wang Fanghua (王方華)	Independent Non-executive Director	Room 1905 Building No. 550 Hongqiao Road Xuhui District Shanghai China	Chinese
Mr. Tao Wuping (陶武平)	Independent Non-executive Director	Room 10 Building No. 4, Lane 86 Yongfu Road Xuhui District Shanghai China	Chinese
Mr. Xie Rong (謝榮)	Independent Non-executive Director	Room 602 Building No. 10, Lane 289 Ouyang Road Hongkou District Shanghai China	Chinese
Mr. Zhou Bajun (周八駿)	Independent Non-executive Director	Flat F, 3/F, Tower 22, South Horizons Hong Kong	Chinese

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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED

SUPERVISORS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. Chen Qiyu (陳啟宇)	Chief Supervisor	Room 205 Building No. 59, Lane 88 Huanzhen Road South Minhang District Shanghai China	Chinese
Mr. Xing Yonggang (邢永剛)	Supervisor	Room 603 Gate 3 Building No. 2 Xiao Xia Dong Li Haidian District Beijing China	Chinese
Ms. Zhang Jian (張健)	Supervisor	Room 1705 Building No. 27, Lane 701 Lingshan Road Pudong New District Shanghai China	Chinese

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PARTIES INVOLVED

Legal Advisers to the Company

As to PRC law:

Chen & Co. Law Firm
Suite 1901 North Tower, Shanghai Stock Exchange
Building, 528 Pudong Nan Road
Shanghai 200120, PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F Prince's Building,
Central, Hong Kong

Property Valuers

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