

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Web Proof Information Pack.

DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Wang Dong Xing	6th Floor Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC	Chinese
Mr. Wang Liang Xing	3rd Floor Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC	Chinese
Mr. Wang Cong Xing	4th Floor Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC	Chinese
Mr. Cai Rong Hua	No. 1 Pu De Road Jinjiang City Fujian Province The PRC	Chinese
Mr. Hu Cheng Chu	Room 701, No. 2 Building Phase II, Shi Ji Hao Yuan Jinjiang City Fujian Province The PRC	Chinese
Mr. Wang Ru Ping	Room 504, Block 1 Guang Yi Centre No. 312 Tian Huai Street Feng Ze District Quanzhou City Fujian Province The PRC	Chinese

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Web Proof Information Pack.

DIRECTORS AND PARTIES INVOLVED

Name	Address	Nationality
Mr. Pan Rong Bin	Room 401 Block A, Lilang Building No. 200 Chang Xing Road Jinjiang City Fujian Province The PRC	Chinese
Independent Non-executive Directors		
Dr. Lu Hong Te	5th Floor, No. 6, Alley 3 Lane 387, Section 1 Neihu Road Neihu District Taipei City Taiwan	Taiwanese
Mr. Chen Tien Tui	Flat D, 10th Floor Block A Lung Tang Court Nos. 88–90 Castle Peak Road Tsing Lung Tau New Territories Hong Kong	Chinese
Mr. Nie Xing	Room 504, Dormitory of Cai Gan Yuan 50–1 Gaofeng South Lane Fuzhou The PRC	Chinese

THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Web Proof Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Web Proof Information Pack.

DIRECTORS AND PARTIES INVOLVED

PARTIES INVOLVED

Legal advisers to our Company

As to Hong Kong law:

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to United States law:

Latham & Watkins
41st Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

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

As to Cayman Islands law:

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

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
17/F Dorset House Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong