

## DIRECTORS AND PARTIES INVOLVED

### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Xu Jingnan (許景南)	No. 4, 80 Dingrong Road Fengze District Quanzhou, Fujian PRC	PRC
Mr. Xu Zhihua (許志華)	No. 4, 80 Dingrong Road Fengze District Quanzhou, Fujian PRC	PRC
Mr. Xu Zhida (許志達)	No. 4, 80 Dingrong Road Fengze District Quanzhou, Fujian PRC	PRC
<i>Non-executive Directors</i>		
Ms. Wu Tigao (吳提高)	No. 4, 80 Dingrong Road Fengze District Quanzhou, Fujian PRC	PRC
Mr. Shen Nanpeng (沈南鵬)	House 6 33–35 Island Road Repulse Bay Hong Kong	PRC
Dr. Hu Zhanghong (胡章宏)	Flat A, 18th Floor Ying Piu Mansion 1 Breezy Path Mid-levels Hong Kong	PRC
Mr. Zhu Linan (朱立南)	3-505, Xin Ke Xiang Yuan Ke Xue Yuan Nan Road Hai Dian District Beijing PRC	PRC

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i><b>Independent non-executive Directors</b></i>		
Dr. Xiang Bing (項兵)	26H, Tower 2 Merlin Garden 33 Zi Zhu Yuan Road Beijing PRC	Hong Kong
Dr. Rock Jin (金岩石)	No. 418, Building 34–302 East Jin Xiu Road Pudong Shanghai PRC	American
Mr. Wang Mingquan (王明權)	Rm 401, Building No. 0 Xao Chai Road Quanzhou Fujian PRC	PRC

## PARTIES INVOLVED

<b>Legal advisers to the Company</b>	<i>As to Hong Kong Law and United States Law</i> DLA Piper Hong Kong 40th Floor, Bank of China Tower 1 Garden Road Central Hong Kong
	<i>As to Cayman Islands Law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

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*As to PRC Law*

King & Wood PRC Lawyers  
28th Floor  
Landmark  
4028 Jintian Road  
Futian District  
Shenzhen 518026  
PRC

**Auditors and reporting accountants**

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

**Property valuers**

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