
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. JIANG Zhongping (蔣中平)	Unit 3, #72, Building 5 Annex No.1 No.24 Yongfeng Road Gaoxin District Chengdu 610041 PRC	Chinese
Mr. LIU Feng (劉峰)	Unit 1, #9, Building 18 No.888 Longgong Road (South) Baihe Village Longquanyi District Chengdu 610100 PRC	Chinese
Mr. WANG Yunjian (王運建)	Unit 1, #6, Building 14 No.888 Longgong Road (South) Baihe Village Longquanyi District Chengdu 610100 PRC	Chinese
Mr. YU Xingyuan (余興元)	F19, #3 Unit 2, Building 2 No.34 Jinxiu Road Wuhou District Chengdu 610043 PRC	Chinese
<i>Non-executive Directors</i>		
Mr. WANG Jin (王勁)	No. 603, Building 15 Hongqi Xinqu Lianjie Village Weiyuan County Sichuan 642469 PRC	Chinese
Mr. ZHU Xiaolin (朱曉林)	Unit 1, #9, Building 8 No.888 Longgong Road (South) Baihe Village Longquanyi District Chengdu 610100 PRC	Chinese
Mr. TEO Cheng Kwee (張青貴)	41 Goodman Road Singapore 439013	Singaporean

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. DEVLIN Paul Jason	10A, Block 3 Springdale Garden 888 Shaanxi Road (South) Shanghai 200031 PRC	British
<i>Independent non-executive Directors</i>		
Mr. YU Haizong (余海宗)	Unit 1, #2, Building 28 No.55 Guanghuacun Street Qingyang District Chengdu 610072 Sichuan PRC	Chinese
Mr. GU Peidong (顧培東)	No.3, Building 26 No.9 Xinxiwang Road Wuhou District Chengdu 610041 Sichuan PRC	Chinese
Mr. LIU Yi (劉毅)	No.2, 5/F, Building 3 No.20 Section 4, Renmin Road (South) Wuhou District Chengdu 610041 Sichuan PRC	Chinese
Mr. WU Wei (吳瑋)	No.14-1, Unit 1, Building 23 No.96 Taoyuan Street East District Panzhihua City 617000 Sichuan PRC	Chinese

DIRECTORS AND PARTIES INVOLVED

OTHER PARTIES

Legal advisors to our Company

as to Hong Kong and US law
Hogan & Hartson
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Hong Kong

as to PRC law
King & Wood
40/F, Office Tower A
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Zhonglu
Chaoyang District
Beijing 100020

as to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive, Grand Cayman KY1-1111
Cayman Islands

Auditors and reporting accountants

Ernst & Young
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuers

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

Independent technical consultants

Behre Dolbear Asia, Inc.
999 Eighteenth Street
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Denver, CO 80202
USA