

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Ms. Zhou Yaxian (周亞仙女士)	Room AH 26/F, Lijing Court Guotai Plaza No. 18 Zhongshan Road Wanxiu District Wuzhou, Guangxi PRC	Chinese
Ms. Cai Yueqing (蔡月卿女士)	Room 802, Unit 2, Block 11 No. 89 Xiasanyun Road Dieshan District Wuzhou, Guangxi PRC	Chinese
Mr. Shi Guicheng (施貴成先生) <i>(Note 1)</i>	Room 301 No. 59 Bubu Road Dieshan District Wuzhou, Guangxi PRC	Chinese
Mr. Ru Xiquan (茹希全先生)	Room 303, No. 224 Shi Gu Chong Yungai Third Road Wanxiu District Wuzhou, Guangxi PRC	Chinese
<i>Non-executive Director</i>		
Mr. Low Jee Keong (劉子強先生) <i>(Note 2)</i>	36 Jin Palong The Mines Resort City 43300 Seri Kembangan Selangor Malaysia	Malaysian

Notes:

1. While Mr. Shi Guicheng's official Chinese name is 施貴成, he has previously used another Chinese name 施桂成.
2. Mr. Low Jee Keong's Chinese name 劉子強 is an unofficial name.

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Name	Residential Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Tsui Yung Kwok (徐容國先生)	Flat F, 53/F, Block T3 Metro Town 8 King Ling Road Tseung Kwan O New Territories Hong Kong	Chinese
Mr. Meng Qinguo (孟勤國先生)	Room 201, Unit 1, Block 17B East Campus Central No. 100 East Daxue Road Xixiangtang District Nanning City, Guangxi PRC	Chinese
Mr. Yang Xiaohu (楊小虎先生)	Room C-402, Haitang Garden Vanke Si Ji Hua Cheng Phase I Shenzhen City, Guangdong PRC	Chinese

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PARTIES INVOLVED

Sole Global Coordinator

Macquarie Capital Securities Limited
18/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Joint Bookrunners, Joint Lead Managers and Joint Sponsors

Macquarie Capital Securities Limited
18/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

Legal advisers to our Company

as to Hong Kong law
Loong & Yeung
Suites 2201-2203
22/F, Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law
Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Beijing
PRC

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisers to the Joint Sponsors
and the Underwriters**

as to Hong Kong and United States laws
DLA Piper Hong Kong
40/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

as to PRC law
Jingtian & Gongcheng Attorneys at Law
15/F, The Union Plaza
No. 20 Chaoyangmenwai Dajie
Chaoyang District, Beijing
PRC

Reporting Accountants

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

Property valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
1 Connaught Plaza
Central
Hong Kong

Compliance adviser

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

Receiving banker

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong