

DIRECTORS AND PARTIES

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Lam Lung On	Room 35A No. 43 Second West Hexiang Road Xiamen Fujian People’s Republic of China	Chinese
Kwok Ying Lan	Room 35A No. 43 Second West Hexiang Road Xiamen Fujian People’s Republic of China	Chinese
Lin Longzhi	Room 3 No. 538 Nanshan Road Huli District Xiamen Fujian People’s Republic of China	Chinese
Lin Conghui	Room A No. 528 Nanshan Road Huli District Xiamen Fujian People’s Republic of China	Chinese
<i>Independent Non-Executive Directors</i>		
Gu Jiande	Room 801 No. 249 Binlangli West Xiamen Fujian People’s Republic of China	Chinese
Lam Kwong Siu	Flat B, 23rd Floor Block 12 Braemar Hill Mansions 37 Braemar Hill Road North Point Hong Kong	Chinese
Wee Henny Soon Chiang	Flat B, 7th Floor Block 14 Braemar Hill Mansions 41 Braemar Hill Road North Point Hong Kong	Malaysian

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Legal Advisors to our Company

as to Hong Kong and U.S. laws:
Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Central
Hong Kong

as to PRC law:
Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
China

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

Reporting Accountants

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property Valuer

DTZ Debenham Tie Leung Limited
16th Floor
Jardine House
1 Connaught Place
Central
Hong Kong