

## DIRECTORS AND PARTIES

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Frank Ellis	17 The Russets Sandal Wakefield West Yorkshire WF2 6JF UK	U.K.
Xie Zhiqing	No.10, Wei Ye Road Shanghai PRC	PRC
Chen Tianyi	No.320, Beijing Road West Huang Pu District Shanghai PRC	PRC
<b>Non-executive Director</b>		
Zhu Keming	5th Floor, South Tower Zhongtai Mansion No. 63 Wangfu Ave. Nanjing PRC	PRC
<b>Independent Non-Executive Directors</b>		
Jack Michael Biddison	501 Hungerford Drive No. 312 Rockville, Maryland USA	United States
Yim Kai Pung	5B Tower 2, The Arch Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Hong Kong
Ling Xiang	Room 502, 198 Qing Shi Village Nanjing PRC	PRC

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**PARTIES INVOLVED**

**Legal Advisors to our Company**

*as to Hong Kong law:*

Charltons Solicitors  
10th Floor, Hutchison House  
10 Harcourt Road  
Hong Kong

*as to U.S. law:*

Debevoise & Plimpton LLP  
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Shanghai  
PRC

*as to English law:*

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*as to PRC law:*

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Attorneys at Law  
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Chaoyang District  
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PRC

*as to Cayman Islands law:*

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**Reporting Accountants**

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**Property Valuer**

DTZ Debenham Tie Leung Limited  
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1 Connaught Place, Central  
Hong Kong