

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Chairman</i>		
Mr. Wong Wun Ming (黃煥明)	99 Mingfang Garden Dongfang Shan Village Lianqiandong Road Xiamen PRC	Chinese
<i>Executive Directors</i>		
Mr. Huang Qingzhu (黃慶祝)	115 Mingli Shan Village Huangao Road Xiamen PRC	Chinese
Mr. Huang Lianchun (黃連春)	98 Mingfang Garden Dongfang Shan Village Lianqiandong Road Xiamen PRC	Chinese
<i>Non-Executive Director</i>		
Mr. Huang Li Shui (黃麗水)	Block 1 Suite 2403 Xiamen Mingfa Seascape Garden Exhibition South District Xiamen PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Wong Po Yan (黃保欣)	41-A Stubbs Road C-1 16th Floor Hong Kong	Chinese
Mr. Dai Yiyi (戴亦一)	Room 501 138 Hou Dai Xi Road Xiamen City Fujian Province PRC	Chinese
Mr. Lin Yong (林涌)	Room 202 22 600 Long Yu Shan Road Pu Dong Xin Qu Shanghai City PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator	Deutsche Bank AG, Hong Kong Branch 48/F Cheung Kong Centre 2 Queen's Road Central Central Hong Kong
Joint Sponsors	Deutsche Bank AG, Hong Kong Branch 48/F Cheung Kong Centre 2 Queen's Road Central Central Hong Kong Merrill Lynch Far East Limited 15/F Citibank Tower 3 Garden Road Central Hong Kong
Joint Bookrunners	Deutsche Bank AG, Hong Kong Branch 48/F Cheung Kong Centre 2 Queen's Road Central Central Hong Kong Merrill Lynch International Merrill Lynch Financial Centre 2 King Edward Street London EC1A 1HQ United Kingdom BOCOM International Securities Limited 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
Joint Lead Managers	Deutsche Bank AG, Hong Kong Branch 48/F Cheung Kong Centre 2 Queen's Road Central Central Hong Kong Merrill Lynch Far East Limited 15/F Citibank Tower 3 Garden Road Central Hong Kong BOCOM International Securities Limited 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
Legal advisers to the Company	<i>as to Hong Kong law:</i> Charltons 10/F, Hutchison House 10 Harcourt Road Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to U.S. law:

DLA Piper Hong Kong
The Landmark
17/F, Edinburgh Tower
15 Queen's Road, Central
Hong Kong

as to PRC law:

Grandall Legal Group (Shanghai)
31/F, Nan Zheng Building
580 Nanjing Road West
Shanghai
PRC

as to Cayman Islands Law:

Maples and Calder
53/F, The Centre
99 Queen's Road, Central
Hong Kong

Legal advisers to the Underwriters

as to Hong Kong and U.S. law:

O'Melveny & Myers
31st Floor, AIA Central
1 Connaught Road, Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building, Central
Hong Kong

Property valuer

DTZ Debenham Tie Leung Limited
10th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road, Central
Hong Kong

Bank of Communications Co., Ltd. Hong Kong
Branch
20 Pedder Street, Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road, Central
Hong Kong