

DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Wang Guangyuan	One Shengli Group Xinzhan Street Dongchang District Tonghua City Jilin Province PRC	Chinese
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Mr. Zhang Hebin	Four QianJin Group Guangming Street Dongchang District Tonghua City Jilin Province PRC	Chinese
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Ms. Wang Lijuan	12 Xinfeng Group Kuaidamao Town Tong Hua County Jilin Province PRC	Chinese
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Independent non-executive Directors

Mr. Lai Chi Keung, Albert	Flat G, 17/F Tower 2, Euston Court 6 Park Road Mid-levels Hong Kong	Chinese
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Mr. Sih Wai Kin, Daniel	77 Shatin Tau Estate 6th District Shatin New Territories Hong Kong	Chinese
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Mr. Li Changgao	Unit 7, West Group Guangming Street Dongchang District Tonghua City Jilin Province PRC	Chinese
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OTHER PARTIES INVOLVED

Legal advisers to our Company

As to Hong Kong law:

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

As to PRC law:

Jingtian & Gongcheng Attorneys At Law
15th Floor, The Union Plaza
20 Chaoyangmenwai Dajie
Beijing 100020
PRC

As to Bermuda law:

Conyers Dill & Pearman
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Auditor and reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Property valuer

Savills Valuation and Professional Services Limited
23/F Two Exchange Square
Central, Hong Kong