
DIRECTORS AND PARTIES

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Hu Xiang	20E, Block E, Yuanzhong Garden, Futian District, Shenzhen, Guangdong Province, China	Chinese
Wang Guoying	301, Block 11, Pengxing Garden, Guowei Road, Luohu District, Shenzhen, Guangdong Province, China	Chinese
<i>Non-Executive Directors</i>		
Qu Deqian	22F, Block 4, Haiyinchangcheng, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Xing Qibin	306, Block 26, Haiyue Garden, Shekou, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Yan Andrew Y	House 9, 39 Deep Water Bay Road, Hong Kong	Chinese
Yang Dong	Room 301, Block E, Building 6, Lizhuhuayuan, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
<i>Independent Non-Executive Directors</i>		
Li Tianshu	57 Yiyuan, Quanfa Huayuan, Beijing, China	German
Zhang Han	25C, Block C, The Swan Castle, Shahe, Nanshan District, Shenzhen, Guangdong Province, China	Chinese
Bao Fan	B216H, Global Trade Mansion No. 9A Guanghua Road, Chaoyang District, Beijing, China	Chinese

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Legal advisers to our Company

as to Hong Kong and United States law:

Jones Day
29/F, Edinburgh Tower
The Landmark
15 Queen’s Road Central
Hong Kong

as to PRC law:

Zhong Lun Law Firm
10/F, Tower A
Rongchao Centre
6003 Yitian Road
Futian District
Shenzhen 518026
China

as to Cayman Islands law:

Maples and Calder
53/F, The Center
99 Queen’s Road Central
Hong Kong

Auditors 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 Ltd.
23/F
Two Exchange Square
Central
Hong Kong

Professional market research firm

CCID Consulting Company Limited
Room 210
12 Huo Ju Jia Road
Chang Ping District
Beijing
China