
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Chan Yeung Nam (陳陽南) (Formerly known as Chan Yeung Nam (陳洋南))	Flat 1B, Block 10 Sea Crest Villa New Territories Hong Kong	Chinese
Mai Qing Quan (麥慶泉)	No. 401, Unit 1 No. 1084 Cuizhu Road Luohu District, Shenzhen Guangdong Province, PRC	Chinese
Chen Kai Shu (陳開樹)	No. 401, Building 3 No. 11 Yard Donghu One Street, Aiguo Road Luohu District, Shenzhen Guangdong Province, PRC	Chinese
Fu Jie Pin (符捷頻)	15F, Building 96 Meilin One Village Futian District, Shenzhen Guangdong Province, PRC	Chinese
Chen Min Yong (陳民勇)	No. 604, Building 8, Fu Rong Yuan Jinxujiangnan, Longhua Town Baoan District, Shenzhen Guangdong Province, PRC	Chinese
Zhang Bo Qing (張博慶)	No. 602, Unit 1, Building 1 221 Cheliangchangqian Street Xinhua District, Shijiazhuang City Hebei Province, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Address	Nationality
<i>Executive Directors (Continued)</i>		
Yue Feng (岳峰) (Formerly known as Yue Zong Dai (岳宗岱))	13B, Building 3A, Yiyoyuan Huangpuyayuan Futian District, Shenzhen Guangdong Province, PRC	Chinese
Mao Hui (毛惠)	No. 903, Building A Jiatianyayuan, Xianghu Road Furong District, Changsha Hunan Province, PRC	Chinese
<i>Independent non-executive Directors</i>		
Sun Xiao Nian (孫小年) (Formerly known as Sun Xiao Nian (孫曉年))	No. 704, Unit 3, 7/F, Guanshanyuan Shijicheng Haidian District, Beijing, PRC	Chinese
Chu Kin Wang, Peleus (朱健宏)	Flat 1001, 10/F, Block D Galaxia, 3 Lung Poon Street Diamond Hill, Kowloon Hong Kong	Chinese
Hu Lie Ge (胡列格)	No. 305, Building 6 No. 82 Ziyuan Road Yuhua District, Changsha Hunan Province, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Sponsor, Bookrunner and Lead Manager	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong
Public Offer Underwriters	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong Phillip Securities (Hong Kong) Limited 11/F, United Centre 95 Queensway Hong Kong
Placing Underwriters	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong CIMB Securities (HK) Limited 25/F, Central Tower 28 Queen's Road Central Hong Kong China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

KGI Capital Asia Limited

41/F, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

Goldin Equities Limited

20/F, York House
The Landmark
15 Queen's Road Central
Hong Kong

Phoenix Capital Securities Limited

2/F, SBI Centre
54-58 Des Voeux Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong Law

Orrick, Herrington & Sutcliffe

43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC Law

Global Law Office

15/F., Tower 1
China Central Place
No. 81 Jianguo Road
Beijing 100025, China

As to Cayman Islands and BVI laws

Conyers Dill & Pearman

2901, One Exchange Square
8 Connanght Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

**Legal advisers to the Sponsor and
the Underwriters**

As to Hong Kong Law

Bird & Bird

33/F, Three Pacific Place
1 Queen's Road East
Hong Kong

As to PRC Law

Commerce & Finance Law Offices

6F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022, China

Reporting Accountants

KPMG

Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road, Central
Hong Kong

Traffic Consultant

Parsons Brinckerhoff (Asia) Limited

7/F, One Kowloon
1 Wang Yuen Street
Kowloon Bay
Hong Kong

Valuer

Jones Lang LaSalle Sallmanns Limited

17/F., Dorset House
979 King's Road
Quarry Bay
Hong Kong

Receiving Bankers

**Industrial and Commercial Bank of China (Asia)
Limited**

33rd Floor, ICBC Tower
3 Garden Road
Central, Hong Kong

Wing Lung Bank Limited

Wing Lung Bank Building
45 Des Voeux Road
Central, Hong Kong