

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

Name	Address	Nationality
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Executive Directors

Mr. Lin Shengxiong (林生雄)	Room1602, No.69 Zhenhai Road Siming District Xiamen Fujian, PRC	Chinese
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Mr. Zhang Hongwang (張宏旺)	1-301 Aomei Yuan 7 Jinhuan Road Cangshan District Fuzhou, Fujian, PRC	Chinese
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Mr. Huang Wanneng (黃萬能)	Room 702, No. 11 Building Jinlong Residential Quarter No. 64 Wenquan Road Branch Gulou District Fuzhou, Fujian, PRC	Chinese
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Independent non-executive Directors

Mr. Chan Tsz Fu, Jacky (陳子虎)	Unit D, Floor 18 Seaview Parkridge Village 2 Parkridge Crescent Discovery Bay Hong Kong	Chinese
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Mr. Choi Tze Kit, Sammy (蔡子傑)	Flat A, Floor 5 Ming Court 130-132 Boundary Street Kowloon Hong Kong	Chinese
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Mr. Cai Weican (蔡維燦)	Room 703 No. 27 Sha Zhou Road Sanyuan District Sanming Fujian, PRC	Chinese
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PARTIES INVOLVED

Sole Sponsor	Piper Jaffray Asia Limited 3902B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
Co-Lead Manager	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong
Hong Kong Underwriters	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong Daiwa Capital Markets Hong Kong Limited Level 26, One Pacific Place 88 Queensway Hong Kong Oriental Patron Securities Limited Suite 2701-3 & 2705-8, 27/F Two Exchange Square 8 Connaught Place Central, Hong Kong Taifook Securities Company Limited 25/F, New World Tower 16-18 Queen's Road Central Central, Hong Kong
International Underwriters	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong CIMB Securities (HK) Limited 25/F, Central Tower 28 Queen's Road Central Hong Kong Polaris Capital (Asia) Limited 6503-06, The Center 99 Queen's Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Company	<p><i>As to Hong Kong law</i> Tung & Co. 19/F., 8 Wyndham Street Central Hong Kong</p> <p><i>As to PRC law</i> Guantao Law Firm 17/F, Tower 2, Yingtai Center No. 28 Finance Street Xicheng District Beijing 100140 PRC</p> <p><i>As to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal advisors to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law</i> Orrick, Herrington & Sutcliffe 43/F., Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong</p> <p><i>As to PRC law</i> Jingtian & Gongcheng Room 3505, K. Wah Centre 1010 Huai Hai Road (M) Shanghai 200031 PRC</p>
Auditors and Reporting Accountants	<p>Ernst & Young <i>Certified Public Accountants</i> 18th Floor Two International Finance Centre 8 Finance Street Central Hong Kong</p>
Property valuer	<p>DTZ Debenham Tie Leung Limited 16th Floor, Jardine House 1 Connaught Place Central Hong Kong</p>
Receiving Bank	<p>Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong</p>