
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
LIN Wenjian (林文建) <i>Chairman</i>	No. 16 Zhongxing Road Yangdai Chendai Town Jinjiang City Fujian Province China	Philippines
LIN Mingxu (林明旭)	No. 141 Zhongxing Road Yangdai Chendai Town Jinjiang City Fujian Province China	Chinese
LIN Wenzu (林文足)	No. 87 Yuying Road Yangdai Chendai Town Jinjiang City Fujian Province China	Chinese
LI Yong (李勇)	Room 202 Block 26 Qingyang Zhu Yuan Xiao Qu Jinjiang City Fujian Province China	Chinese
<i>Independent non-executive Directors</i>		
CHU Kin Wang, Peleus (朱健宏)	Flat 1, 10th Floor, Tower D Galaxia, 3, Lung Poon Street Diamond Hill Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ZHU Guohe (朱國和)	Room 301, Building No. 2 Yuan Tai Yuan No. 105, Xiang Yuan Lu Fengze District Quanzhou Fujian Province China	Chinese
HUANG Shanhe (黃山河)	Room 801, Building 23 Dongsheng Garden Phase 2 Dong Yi Li Qianpu Road Siming District Xiamen Fujian Province China	Canadian

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sponsor	China Everbright Capital Limited 40th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Hong Kong Underwriters	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
	Cheong Lee Securities Limited Room 1106 11/F, Mass Mutual Tower 38 Gloucester Road Wanchai Hong Kong
	Kingsway Financial Services Group Limited 5/F, Hutchison House 10 Harcourt Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Mizuho Securities Asia Limited
12th Floor, Chater House
8 Connaught Road
Central
Hong Kong

Oriental Patron Securities Limited
Suites 2701-3 & 2705-8
27/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

VC Brokerage Limited
28/F., The Centrium
60 Wyndham Street
Central
Hong Kong

International Underwriters

China Everbright Securities (HK) Limited
36th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong

Cheong Lee Securities Limited
Room 1106
11/F, Mass Mutual Tower
38 Gloucester Road
Wanchai
Hong Kong

Kingsway Financial Services Group Limited
5/F, Hutchison House
10 Harcourt Road
Central
Hong Kong

Mizuho Securities Asia Limited
12th Floor, Chater House
8 Connaught Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Oriental Patron Securities Limited
Suites 2701-3 & 2705-8
27/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

VC Brokerage Limited
28/F., The Centrium
60 Wyndham Street
Central
Hong Kong

Legal advisers to our Company

as to Hong Kong law
Squire, Sanders & Dempsey
24th Floor, Central Tower
28 Queen's Road Central
Hong Kong

as to PRC law
Shu Jin Law Firm
24th Floor, Aerospace Skyscraper
4019 Shennan Road
Futian District
Shenzhen
PRC 518048

as to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY-1111
Cayman Islands

Legal advisers to the Sponsor and the Underwriters

as to Hong Kong law
Sidley Austin
Level 39
Two International Finance Centre
8 Finance Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants

SHINEWING (HK) CPA Limited
Certified Public Accountants
16th Floor, United Centre
95 Queensway
Hong Kong

Property valuer

BMI Appraisals Limited
Suite 11–18, 31st Floor, Shui On Centre
Nos. 6–8 Harbour Road
Wanchai
Hong Kong

Receiving banker

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