

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Lin Shengxiong (林生雄)	Room1602, No.69 Zhenhai Road Siming District Xiamen Fujian, PRC	Chinese
Mr. Zhang Hongwang (張宏旺)	1-301 Aomei Yuan 7 Jinhuan Road Cangshan District Fuzhou, Fujian, PRC	Chinese
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
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
Mr. Choi Tze Kit, Sammy (蔡子傑)	Flat A, Floor 5 Ming Court 130-132 Boundary Street Kowloon Hong Kong	Chinese
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 Joint Lead Manager	Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
Joint Lead Manager	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong
Co-lead Manager	Oriental Patron Securities Limited Suite 2701-3 & 2705-8, 27/F Two Exchange Square 8 Connaught Place Central, Hong Kong
Hong Kong 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
	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

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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

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

CIMB Securities (HK) Limited
25/F, Central Tower,
28 Queen's Road Central
Hong Kong

Daiwa Capital Markets Hong Kong Limited
Level 26, One Pacific Place,
88 Queensway,
Hong Kong

Legal advisors to the Company

As to Hong Kong law
Tung & Co.
19/F., 8 Wyndham Street
Central
Hong Kong

As to PRC law
Guantao Law Firm
17/F, Tower 2, Yingtai Center
No. 28 Finance Street
Xicheng District
Beijing 100140
PRC

As to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

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**Legal advisors to the Sole
Sponsor and the
Underwriters**

As to Hong Kong law
Orrick, Herrington & Sutcliffe
43/F., Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
Room 3505, K. Wah Centre
1010 Huai Hai Road (M)
Shanghai 200031
PRC

**Auditors and
Reporting Accountants**

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

DTZ Debenham Tie Leung Limited
16th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving Bank

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong