

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Chim Wai Kong (粘為江)	Flat C, 7th Floor, Tower 1 Tai Wan Road Laguna Verde The Greenwood Hung Hom Kowloon Hong Kong	Chinese
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Chim Wai Shing Jackson (粘偉誠)	Flat F, 27th Floor, Block 5 Royal Peninsula 8 Hung Lai Road Hung Hom Kowloon Hong Kong	Chinese
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Chim Fo Che (粘火車)	Flat C, 20th Floor, Block 6 9 Tong Tak Street Park Central Tseung Kwan O New Territories Hong Kong	Chinese
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Hong Ming Qu (洪明取)	No. 17, Zone 3, 2nd Group Shaohui Village Longhu Town Jinjiang City Fujian Province PRC	Chinese
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Non-executive Director

Wee Kok Keng	15 Jalan Wan Empok 1 Sri Petaling 57000 Kuala Lumpur Malaysia	Malaysian
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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Independent non-executive Directors</i>		
Zhu Min Ru (朱民儒)	1805, No. 39 Zhongfangli Chaoyang District Beijing PRC	Chinese
Feng Xue Ben (馮學本)	Room 101 No. 7 Gongyi New Village Binhu District Wuxi Jiangsu PRC	Chinese
Wong Siu Hong (黃兆康)	Flat A, 18th Floor Block T7, One Silversea 18 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Sole Global Coordinator, Bookrunner and Lead Manager	Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Legal adviser to the Sponsor and Underwriters	<i>as to Hong Kong law:</i> Sidley Austin Level 39 Two International Finance Centre 8 Finance Street Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company

as to Hong Kong law:

King & Wood
9th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

as to PRC law:

King & Wood
40th Floor
Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

as to Cayman Islands law:

Appleby
8th Floor
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Auditors and reporting accountants

RSM Nelson Wheeler
Certified Public Accountants
29th Floor
Caroline Centre
Lee Gardens Two
28 Yun Ping Road
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
17th Floor
Dorset House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Receiving bankers

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

Wing Lung Bank Limited
45 Des Voeux Road Central
Hong Kong