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| DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING |
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| Name | Address | Nationality |
|--|--|--------------------|
| DIRECTORS | | |
| <i>Executive Directors</i> | | |
| Mr. Fang Ankong | Taizhou Industrial Zone of Metal Recycling, Fengjiang, Luqiao Taizhou, Zhejiang The PRC Post Code 318054 | Chinese |
| Mr. Gu Liyong | Flat D702 Courtyard No.55 Zhen Ning Rd Shanghai 200050 The PRC | Chinese |
| Mr. Stephanus Maria van Ooijen | De Balbian Versterlaan 7 5062 Ex Oisterwijk The Netherlands | Dutch |
| <i>Non-Executive Director</i> | | |
| Mr. Ralph Sytze Ybema | No. 3, 26 Cheung Fu Street Cheung Sha Lantau Island Hong Kong | Dutch |
| <i>Independent Non-Executive Directors</i> | | |
| Ms. Zhang Jingdong | Room 602, Unit 3 No. 6 Jian Ren Li Shang Cheng District Hangzhou City The PRC | Chinese |
| Dr. Loke Yu | 17/F., Ascot Tower 45-47 Village Road Happy Valley Hong Kong | Malaysian |
| Mr. Li Xikui | Room 501, 4 Men, Block 3, No 33 Taibisi Street West District, Beijing The PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED

**Sole Global Coordinator,
Sole Bookrunner and
Sole Sponsor**

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

**International Underwriters and
Sole Lead Manager**

CCB International Securities Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Hong Kong Underwriters

CCB International Securities Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

China Merchants Securities (HK) Co., Ltd.
48/F, One Exchange Square
Central
Hong Kong

First Shanghai Securities Ltd.
19/F, Wing On House
71 Des Voeux Road
Central
Hong Kong

Tai Fook Securities Company Limited
25/F New World Tower
16-18 Queen's Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to our Company

as to Hong Kong law:
Stephenson Harwood
35th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

as to PRC law:
Zhong Lun Law Firm
11th Floor, Bank of China Building
200 Yincheng Road Central
Pudong New Area
Shanghai
The PRC

as to Dutch law:
Van den Boomen Advocaten B.V.
Saal van Zwanenbergweg 3
NL-5026 RM Tilburg
The Netherlands

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

Legal Advisers to the Underwriters

as to Hong Kong law:
Deacons
5th Floor
Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC law:
GFE Law Office
18th Floor
Guangdong Holdings Tower
555 Dongfeng East Road
Guangzhou
Guangdong
The PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Auditors and Reporting
Accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Morison Heng
Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road
Wanchai
Hong Kong

Property Valuer

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

Receiving Bankers

The Hongkong and Shanghai Banking
Corporation Limited
HSBC Main Building
1 Queen's Road Central
Hong Kong

DBS Bank (Hong Kong) Limited
16/F, The Center
99 Queen's Road Central
Hong Kong