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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Qian Yixiang	No.99, Qian Road, Qian Xiang Village Luoshe Town Huishan District Wuxi City Jiangsu Province PRC	Chinese
Ms. Jia Lingxia	No.99, Qian Road Qian Xiang Village Luoshe Town Huishan District Wuxi City Jiangsu Province PRC	Chinese
Mr. Zha Saibin	Room 202, No.41 Tianjing Garden, Liang Qing Road Wuxi City Jiangsu Province PRC	Chinese
Mr. Qian Zhongming	No.99, Qian Road Qian Xiang Village Luoshe Town Huishan District Wuxi City Jiangsu Province PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Yeung Chi Tat	Flat E, 60/F, Tower 3, Vision City 1 Yeung Uk Road Tsuen Wan Hong Kong	Chinese
Mr. Zhao Jianfeng	Room 404, Block 2, New Tower No. 2 Wenchang Street Xuanwu District Nanjing City, PRC	Chinese
Mr. Tang Jianrong	Room 602, No. 14, Hongshan Garden Wuxi City Jiangsu Province, PRC	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Sole Sponsor</b>	CCB International Capital Limited 34/F, Two Pacific Place 88 Queensway, Admiralty Hong Kong
<b>Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers</b>	CCB International Capital Limited 34/F, Two Pacific Place 88 Queensway, Admiralty Hong Kong  UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central, Hong Kong
<b>Legal Advisers to the Company</b>	<i>As to Hong Kong law:</i> Stephenson Harwood 35/F, Bank of China Tower 1 Garden Road, Central Hong Kong  <i>As to PRC law:</i> Grandall Legal Group (Shenzhen) 14/F & 24/F, Shenzhen Special Zone Press Tower 6008 Shennan Blvd, Shenzhen PRC  <i>As to Cayman Islands law:</i> Appleby 8/F, Bank of America Tower 12 Harcourt Road, Central Hong Kong
<b>Legal Advisers to the Underwriters</b>	<i>As to Hong Kong law:</i> DLA Piper Hong Kong 17/F, Edinburgh Tower The Landmark 15 Queen's Road, Central Hong Kong  <i>As to PRC law:</i> Broad & Bright Law Firm Suite 1109, Shanghai Times Square Office 93 Huaihaizhong Road, Shanghai, 200021 PRC
<b>Reporting Accountants</b>	KPMG Certified Public Accountants 8th Floor, Prince's Building 10 Chater Road, Central Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Receiving Bankers**

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

China Construction Bank (Asia) Corporation Limited  
16th Floor, York House, The Landmark  
15 Queen's Road Central  
Central  
Hong Kong

**Property Valuer**

Jones Lang LaSalle Sallmanns Limited  
17/F Dorset House, Taikoo Place  
979 King's Road, Quarry Bay  
Hong Kong