
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zhang Likun (張利坤)	Room 502, East Gate, Building 13, West Zone, Jinbi Zhuang, Shantou, Guangdong Province, PRC	Chinese
Mr. Zhang Lidian (張利鋤).	Room 1305, Building 3, Huanbi Garden, Longhu District, Shantou, Guangdong Province, PRC	Chinese
Mr. Zhang Liming (張利明)	Room 1102, Building 6, West Zone, Jintai Garden, Hanjiang Road, Shantou, Guangdong Province, PRC	Chinese
Mr. Zhang Libo (張利波)	Room 1203, Building 9, West Zone, Jintai Garden, Hanjiang Road, Shantou, Guangdong Province, PRC	Chinese
Mr. Wu Xiaonan (吳曉南)	Room 805, Building 1, No. 157, Jinsha Road, Longhu District, Shantou, Guangdong Province, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Luo Yi (羅一).	Room 19B, Building 2, Lane 1500, Huaihai Zhong Road, Shanghai, PRC	Chinese
Mr. Zhang Chi (張弛)	Flat C, 8/F, Tower 1, Bel-Air on the Peak, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yu Shimao (余世茂)	Room 303, Building A5, Kuiyuan Residential Area, Kuiyuan Road, Xiangqiao District, Chaozhou, Guangdong Province, PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Chen Yongquan (陳永泉)	Room 201, Building 8, Huanongchashan District, Yard 485, Wushan Road, Tianhe District, Guangzhou, Guangdong Province, PRC	Chinese
Mr. Samuel King On Wong (黃敬安).	9B Victoria Heights, 43A Stubbs Road, Hong Kong	Australian

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators and Joint Bookrunners

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Joint Lead Managers

Hong Kong Public Offer
Merrill Lynch Far East Limited
15/F, Citibank Tower
3 Garden Road
Central, Hong Kong

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

International Offer

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Joint Sponsors

Merrill Lynch Far East Limited
15/F, Citibank Tower
3 Garden Road
Central, Hong Kong

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Legal advisers to our Company

As to Hong Kong and United States law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Tian Yuan Law Firm
11/F, Tower C, Corporate Square
35 Financial Street, Xicheng District
Beijing
The People's Republic of China

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisors to the Joint Sponsors
and the Underwriters**

As to Hong Kong and United States law:
Clifford Chance
28/F, Jardine House
One Connaught Place
Central Hong Kong

As to PRC law:
Jingtian & Gongcheng
Room 3505, K. Wah Centre
1010 Huai Hai Road (M)
Shanghai
The People's Republic of China

Auditors and reporting accountants

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Chater Road
Central, Hong Kong

Property valuer

Vigers Appraisal and Consulting Ltd.
10th Floor
The Grande Building
398 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

Receiving bankers

Bank of China (Hong Kong) Limited
1/F, BOC Cheung Sha Wan Building
194–200 Cheung Sha Wan Road
Shamshuipo
Kowloon, Hong Kong

The Bank of East Asia, Limited
10/F, Bank of East Asia Building
10 Des Voeux Road
Central, Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
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