
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| <u>Name</u> | <u>Address</u> | <u>Nationality</u> |
|----------------------------|---|--------------------|
| <i>Executive Directors</i> | | |
| Mr. Chi Shaolin | Room 401, No. 4, Block 1 Phoenix Garden Residential Area Economic and Technological Development Zone Weihai, Shandong Province PRC | Chinese |
| Mr. Jiang Taike | Room 201, No. 3 Building No. 8 Liuzhou Road Yushan Industrial Park New & High Technology Development Zone Changshu City, Jiangsu Province PRC | Chinese |
| Mr. Li Jianming | Room 401, No.17, Block 1 Phoenix Garden Residential Area Economic and Technological Development Zone Weihai, Shandong Province PRC | Chinese |
| Mr. Tseng Chih-ming | Room 206, No.5 Building No. 8 Liuzhou Road Yushan Industrial Park New & High Technology Development Zone Changshu City, Jiangsu Province PRC | Taiwanese |
| Mr. Sui Shikai | Room 402, No.20, Block 1 Phoenix Garden Residential Area Economic and Technological Development Zone Weihai, Shandong Province PRC | Chinese |
| Mr. Mao Wanjun | Room 402, No.17, Block 1 Phoenix Garden Residential Area Economic and Technological Development Zone Weihai, Shandong Province PRC | Chinese |
| Mr. Kang Jin Won | Room 301, No.5 Building No. 8 Liuzhou Road Yushan Industrial Park New & High Technology Development Zone Changshu City, Jiangsu Province PRC | Korean |

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

| Name | Address | Nationality |
|--|---|-------------|
| <i>Non-executive Directors</i> | | |
| Ms. Xu Yiming | Room 504, No.49, Nanchang Street, Huancui District Weihai, Shandong Province PRC | Chinese |
| Mr. Du Li | Room 702, Block 34, Zizhu Garden, Shekou, Shenzhen Guangdong Province PRC | Chinese |
| Mr. Wu Kezhong | Room 1102, No.10, Lane 1663, Dongfang Road Pudong New District Shanghai PRC | Chinese |
| <i>Independent non-executive Directors</i> | | |
| Mr. Shu Wa Tung, Laurence | No. 186, Santa Villa 158, Xu Ying Road Xu Jing, Qing Pu District Shanghai PRC | Chinese |
| Mr. Song Lizhong | No.2, Wenhuxi Road High-technology Industry Development District Weihai, Shandong Province PRC | Chinese |
| Ms. Zheng Lin | Room 203, No.455, Tongyi Road Huancui District Weihai, Shandong Province PRC | Chinese |

PARTIES INVOLVED

Sole Sponsor

Piper Jaffray Asia Limited

Suite 1308, 13/F
Two Pacific Place
88 Queensway
Hong Kong

Sole Global Coordinator, Sole Lead Manager and Sole Bookrunner

Piper Jaffray Asia Securities Limited

Suite 1308, 13/F
Two Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Company

As to Hong Kong law

Morrison & Foerster

33/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law

Deheng Law Firm

07, 08A, 16/F, CBD International Mansion
No. 16 Yongan Dongli, Chaoyang District
Beijing, PRC

As to the Cayman Islands law

Conyers Dill & Pearman

Cricket Square
Hutchins Drive
P.O. Box. 2681
Grand Cayman KY1-1111
Cayman Islands

Legal Advisors to 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

Suite 3505, K. Wah Centre
1010 Huai Hai Road (M)
Shanghai, 200031
PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Property Valuer

BMI Appraisals Limited

Suites 11-18
31/F, Shui On Centre
6-8 Harbour Road
Wanchai, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Independent Internal Control Advisor

Protiviti Shanghai Co., Ltd.

Unit A, 32/F, Bldg. A
World Finance Centre
No. 4003 Shennan Road East
Shenzhen, 518008
PRC

Receiving Banks

Bank of Communications Co., Ltd.

Hong Kong Branch
20 Pedder Street
Central, Hong Kong

The Bank of East Asia, Limited

10 Des Voeux Road Central
Hong Kong