
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors:</i>		
Lin Qinglin (林慶麟)	Room 101, No. 137 Haitian Road, Huli District, Xiamen, PRC	Chinese
Wu Shiming (吳世明)	Room 1502, No. 582 Xianyue Road, Siming District, Xiamen, PRC	Chinese
Yin Shouhong (尹壽宏)	Room 205, Block 6. Fuda Garden, Guangming Executive Village, Anhui Province, PRC	Chinese
<i>Independent non-executive Directors:</i>		
Hu Chung Ming (胡宗明)	Flat F, 16th Floor, Block 5, Grand Horizon, 11 Cheung Wan Street, Tsing Yi, Hong Kong	Chinese
Liao Yuan (廖遠)	24C, Block 10, Xiangyu Central Garden, Nongyuan Road, Futian District, Shenzhen, Guangdong, PRC	Chinese
Chau On Ta Yuen (周安達源)	Flat C, 23rd Floor, Tower 21, Laguna Verde, Hung Hom, Kowloon, Hong Kong	Chinese
Wei Ji Min (韋冀閩)	48 Lingyuan Lu, Zhongcheng, Xinluo District, Longyan, PRC	Chinese

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PARTIES INVOLVED

Sponsor	Kingston Corporate Finance Limited Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong
Sole Bookrunner and Lead Manager	Kingston Securities Limited Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong
Co-Managers	Christfund Securities Limited 26th Floor, 100 Queen's Road Central, Hong Kong CIMB Securities (HK) Limited 25th Floor, Central Tower, 28 Queen's Road Central, Hong Kong Get Nice Securities Limited 10th Floor, Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong Luen Fat Securities Company Limited 6th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong
Public Offer Underwriter	Kingston Securities Limited Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong

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Placing Underwriters

Kingston Securities Limited
Suite 2801, 28th Floor,
One International Finance Centre,
1 Harbour View Street,
Central,
Hong Kong

Christfund Securities Limited
26th Floor, 100 Queen's Road Central,
Hong Kong

CIMB Securities (HK) Limited
25th Floor, Central Tower,
28 Queen's Road Central,
Hong Kong

Get Nice Securities Limited
10th Floor, Cosco Tower, Grand Millennium Plaza,
183 Queen's Road Central,
Hong Kong

Luen Fat Securities Company Limited
6th Floor, New Henry House,
10 Ice House Street,
Central,
Hong Kong

Legal advisors to the Company

As to Hong Kong law
Cheung, Tong & Rosa
Room 501, 5th Floor, Sun Hung Kai Centre,
30 Harbour Road,
Hong Kong

As to PRC law
Jun He Law Offices
Shanghai Office,
32nd Floor, Shanghai Kerry Centre,
1515 Nanjing Road West,
Shanghai,
200040 PRC

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	<p><i>As to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
<p>Legal advisors to the Sponsor, the Lead Manager, the Sole Bookrunner and the Underwriters</p>	<p><i>As to Hong Kong law</i> F. Zimmern & Co. Suites 1501-3, 15th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong</p>
	<p><i>As to PRC law</i> GFE Law Office 18th Floor, Guangdong Holdings Tower, No. 555 Dongfeng East Road, Guangzhou, PRC</p>
<p>Auditors and reporting accountants</p>	<p>HLB Hodgson Impey Cheng <i>Chartered Accountants</i> <i>Certified Public Accountants</i> 31st Floor, Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong</p>
<p>Property valuer</p>	<p>Asset Appraisal Limited Room 802, 8th Floor, On Hong Commercial Building, No. 145 Hennessy Road, Wanchai, Hong Kong</p>
<p>Receiving bankers</p>	<p>Bank of Communications Co., Ltd., Hong Kong Branch 20 Pedder Street, Central, Hong Kong</p>