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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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Sponsor, Bookrunner  
and Lead Manager

Celestial Capital Limited  
21st Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

Legal advisers to our Company

*As to Hong Kong law*  
Pang & Co. in association with Salans LLP  
Level 76  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

*As to PRC law*  
Jingtian & Gongcheng  
34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
The PRC

*As to BVI law*  
Maples and Calder  
53rd Floor  
The Center  
99 Queen's Road Central  
Hong Kong

Legal advisers to the Sponsor and  
the Underwriters

*As to Hong Kong law*  
Minter Ellison  
15th Floor  
Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

*As to PRC law*  
Zong Heng Law Firm  
Room 500  
Building of Textile Industry Bureau  
No. 12 East Chang-An Avenue  
Beijing  
The PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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Auditors and reporting accountants	SHINEWING (HK) CPA Limited 43rd Floor The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong
Independent qualified professional valuer	LCH (Asia-Pacific) Surveyors Limited 17th Floor Champion Building 287-291 Des Voeux Road Central Hong Kong
Receiving banker	The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong

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### DIRECTORS

#### Executive Directors

Name	Address	Nationality
Mr. Wong Kin Ling (王建陵)	Flat A, 22nd Floor Dragon Peak No. 9 Dragon Terrace Hong Kong	Canadian
Madam Hung Kin (洪建)	Flat A, 22nd Floor Dragon Peak No. 9 Dragon Terrace Hong Kong	Canadian
Mr. Wang Shao Hua (王韶華)	Room 601, Unit 4 Building 2 184 Heping Street Zhucheng City Shandong Province The PRC	Chinese
Mr. Wei Jin Long (衛金龍)	Room 901 Nan Dai Building De Fang Si Area Zhongxin Kaixuan Cheng Dongcheng District Dongguan City Guangdong Province The PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### Independent non-executive Directors

Name	Address	Nationality
Mr. Wang Jin Tang (王金堂)	Room 109, Block 1, Wo Long Xiao Qu Economic Development Zone Zhucheng City Shandong Province The PRC	Chinese
Ms. Tay Sheve Li (鄭雪莉)	2nd Floor 5 Wan King Path Sai Kung New Territories Hong Kong	Malaysian
Dr. Chan Ah Pun (陳亞彬)	Flat F, 16th Floor, Block 3 Felicity Garden 111 Shau Kei Wan Road Hong Kong	Chinese