
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Shi Hongliu (施洪流)	71 Dacuo, Huashan Village, Shenhu County, Jinjiang, Fujian Province, the PRC	Chinese
Mr. Shi Hongyan (施鴻雁)	72 Dacuo, Huashan Village, Shenhu County, Jinjiang, Fujian Province, the PRC	Chinese
Mr. Zeng Shaoxiong (曾少雄)	Room 1006, Haofu Plaza 3/F, Zengkengduan, Northern part of Baqi Road, Shishi, Fujian Province, the PRC	Chinese
Mr. Zhao Yan (趙焰)	Room 901, No. 17, Lane 91, South Jinhui Road, Shanghai, the PRC	Chinese
Independent non-executive Directors		
Mr. Mak Kin Kwong (麥建光)	M6 Floral Villas, 18 Tso Wo Road, Sai Kung NT, Hong Kong	Chinese
Mr. Sun Ruizhe (孫瑞哲)	No. 1408, 40/F, Zhongfangli, Chaoyang District, Beijing, the PRC	Chinese
Mr. Yao Ge (姚戈)	No. 15, Liangmamingju, Tower D, 36 Liangmaqiao Road, Chaoyang District, Beijing, the PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Bookrunner**

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

Sole Lead Manager

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

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

Sole Sponsor

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

Legal advisers to our Company

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

As to the PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing 100025
the PRC

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 Sole Sponsor and
the Underwriters**

As to Hong Kong and United States law:
Fried, Frank, Harris, Shriver & Jacobson
9/F, Gloucester Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to the PRC law:
Tian Yuan Law Firm
10/F, China Pacific Insurance Plaza
28 Fengsheng Hutong
Xicheng District
Beijing 100032
China

Auditors and reporting accountants

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

Property valuer

BMI Appraisals Limited
33/F, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Receiving banker

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong