

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chen Binghui	Wenyi Road Jing Yang County Xianyang City Shaanxi Province PRC	Chinese
Mr. Chen Zhifeng	No. 5 Block 51 37 West Renmin Road Qindu District Xianyang City Shaanxi Province PRC	Chinese
Mr. Wu Shoumin	79 Longquan Road Jing Yang County Xianyang City Shaanxi Province PRC	Chinese
Non-executive Directors		
Mr. Qiu Jianfa	EM Macau Avenida Sir Anders Ljungstedt N°28 Vista Magnifica Court 5° Andar T Macau	Chinese
Mr. Lin Shuqing	802 Block A Huayuan Road Shishi City Quanzhou City Fujian Province PRC	Chinese

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Name	Address	Nationality
Independent non-executive Directors		
Mr. Yang Guohao	Room 601 No. 175, Shi Gu Road Jimei District Xiamen City Fujian Province PRC	Chinese
Mr. Kwong Kwan Tong	28B, Tower 2 Grandview Garden 18 Bridges Street Central Hong Kong	Chinese
Ms. Xue Fang	No. 12, Unit 4 Shaanxi Provincial Department of Finance Building Shuang Ren Fu Lianhu District Xi'an City Shaanxi Province PRC	Chinese

PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Lead Manager	Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Public Offer Underwriters

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Kingsway Financial Services Group Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Sanfull Securities Limited
Room 2001-6, 20/F, Cosco Tower
183 Queen's Road Central
Hong Kong

Ever-Long Securities Company Limited
18th Floor, Dah Sing Life Building
99-105 Des Voeux Road Central
Hong Kong

Placing Underwriters

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Kingsway Financial Services Group Limited
5th Floor, Hutchison House
10 Harcourt Road
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Sanfull Securities Limited
Room 2001-6, 20/F, Cosco Tower
183 Queen's Road Central
Hong Kong

Ever-Long Securities Company Limited
18th Floor, Dah Sing Life Building
99-105 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company

As to Hong Kong Law
Jennifer Cheung & Co.
Unit A, 19th Floor, Two Chinachem Plaza
68 Connaught Road Central
Hong Kong

As to Bermuda Law
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central, Hong Kong

As to PRC Law
Dacheng Law Offices
12th Floor, Guohua Plaza
No. 3 Dongzhimen South Avenue
Beijing, PRC

Legal advisers to the Sponsor and the Underwriters

As to Hong Kong Law
Christine F.L. Ip & Young
Room 1305
SBI Centre
54–58 Des Voeux Road Central
Hong Kong

So Keung Yip & Sin
2203–2205, 22nd Floor
Wheelock House
20 Pedder Street
Central
Hong Kong

As to PRC Law
GFE Law Office
18th Floor, Guangdong Holdings Tower
No. 555 Dongfeng East Road
Guangzhou, PRC

Joint auditors and reporting accountants

BDO Limited
Certified Public Accountants
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

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Martin C.K. Pong & Company
Certified Public Accountants
Unit 1807, 18th Floor
Wing On House
71 Des Voeux Road Central
Central, Hong Kong

Property valuer

Vigers Appraisal & Consulting Limited
10th Floor
The Grande Building
398 Kwun Tong Road
Kowloon, Hong Kong

Receiving banker

Standard Chartered Bank (Hong Kong) Limited
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong