
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Li Zhenhui	Room 806 Building Seven Jianyuan South Garden No. 56, Jianyuan Road Xiangcheng District Zhangzhou Fujian, PRC	Chinese
Mr. Xie Jinling	Room 304 Building Two, Yuehua Yuan No. 18, Yuanguang South Road Xiangcheng District Zhangzhou Fujian, PRC	Chinese
Mr. Ge Xiaohua	Room 302 Building One No. 5, Yuanguang North Road Xiangcheng District Zhangzhou Fujian, PRC	Chinese
Mr. Huang Xinwen	Room 302 Building Eight, Huneixincun No. 13, Hunei Road Xiangcheng District Zhangzhou Fujian, PRC	Chinese
Ms. Hong Fang	Room 1804 Building Two, Tianlirende No. 8, New Pudong Road Longwen District Zhangzhou Fujian, PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Non-Executive Director</i>		
Mr. Yang Feng	Room 17B Building Three Shenzhen Bay Rainbow Coast No. 36, High-tech South Circle Road Nanshan District Shenzhen Guangdong, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Chen Shaojun	Room 101, Unit Two Building 23 West Red Fuxing Garden Daxing District Beijing, PRC	Chinese
Mr. Ren Yunan	Floor 52 Building 37 Celestial Heights No. 80, Sheung Shing Street Ho Man Tin Kowloon, Hong Kong	Chinese
Mr. Wong Wai Ming	Flat C, Floor 13 Hoi Sing Mansion No. 10, Taikoo Shing Road Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Bookrunner CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

Joint Sponsors and Joint Lead Managers CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

CIMB Securities (HK) Limited
Units 7706-08, Level 77
International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

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

As to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal advisers to the Underwriters

As to Hong Kong law:
Stephenson Harwood
35/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

Reporting Accountants

Ernst & Young
Certified Public Accountants
18/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

Property Valuer

Jones Lang LaSalle Sallmanns Limited
6/F Three Pacific Place
1 Queen's Road East
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving bankers

The Hongkong and Shanghai Banking Corporation
Limited
Level 30, HSBC Main Building
1 Queen's Road Central
Hong Kong

China Construction Bank (Asia) Corporation Limited
16/F, York House
The Landmark
15 Queen's Road Central
Hong Kong