
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors:</i>		
Cai Chenyang (蔡晨陽)	14C Edf. I Chan Kok 21-54 F R. de Pequim Macao	Chinese
Cai Haifang (蔡海芳)	No. 86, Dongshachun East Donghai Town Chengxiang District, Putian City Fujian Province PRC	Chinese
Cai Shengyin (蔡盛蔭)	No. 260, Wusi Road Gulou District, Fuzhou City Fujian Province PRC	Chinese
<i>Independent non-executive Directors:</i>		
Wu Shiming (吳世明)	Room 1502, No. 582 Xianyue Road Siming District, Xiamen City Fujian Province PRC	Chinese
Cai Zirong (蔡子榮)	Room 401, 1st Floor, Block 5 Xinguangxiaoqu Longqiaojiedao Chengxiang District, Putian City Fujian Province PRC	Chinese
Yu Wenquan (余文泉)	Room 404, 2nd Floor, Block 2 No. 1565 Wenxianxilu Fenghuangjiedao Chengxiang District, Putian City Fujian Province PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Cinda International Capital Limited
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Sole Global Coordinator

Cinda International Securities Limited
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

Cinda International Securities Limited
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48th Floor, One Exchange Square
Central, Hong Kong

Legal Advisers to the Company

As to Hong Kong law

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

As to PRC law

Deheng Law Firm
16th Floor, CBD International Mansion,
No. 16 Yong'an Dong Li
Chaoyang District
Beijing 100022
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 advisers to the Sole Sponsor,
the Sole Global Coordinator,
the Joint Bookrunners,
the Joint Lead Managers,
and the Underwriters**

As to Hong Kong law
Stevenson, Wong & Co
4th and 5th Floors, Central Tower
28 Queen's Road Central
Central
Hong Kong

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

Auditors and reporting accountants

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants
31st Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

**Property valuer and biological
assets valuer**

Asset Appraisal Limited
Room 901, 9th Floor
On Hong Commercial Building
No. 145 Hennessy Road
Wanchai
Hong Kong

Receiving bank

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong