
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Rui Fubin (芮福彬)	51 Xin Guan East Road Guanlin Town Yixing City Jiangsu Province PRC	Chinese
Mr. Rui Yiping (芮一平)	51 Xin Guan East Road Guanlin Town Yixing City Jiangsu Province PRC	Chinese
Mr. Jiang Yongwei (蔣永衛)	91 Guan Lin Village Zhong Lai Village Guanlin Town Yixing City Jiangsu Province PRC	Chinese
Ms. Xia Yafang (夏亞芳)	Room 1602, No. 58-13 Nancang Cun Road Yicheng Jiedao Yixing City Jiangsu Province PRC	Chinese

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Independent non-executive Directors</i>		
Mr. He Zhisong (何植松)	Room 1701, 28, 99 Long Dong Xiu Road Pudong New Area Shanghai City PRC	Chinese
Mr. Wu Changshun (吳長順)	25, 82 Long Jia Lin Road Pudong New Area Shanghai City PRC	Chinese
Mr. Yang Rongkai (楊榮凱)	2, 103 Gao Ya Village Hong Shan District Wuhan City PRC	Chinese
Mr. Poon Yick Pang Philip (潘翼鵬)	Flat A, 8/F., Block A Hollywood Terrace 268 Queen's Road Central Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	Daiwa Capital Markets Hong Kong Limited Level 28, One Pacific Place 88 Queensway Hong Kong
Sole Global Coordinator, Sole Bookrunner and Lead Manager	Daiwa Capital Markets Hong Kong Limited Level 28, One Pacific Place 88 Queensway Hong Kong
Legal advisers to our Company	<i>as to Hong Kong law:</i> Leung & Lau 3rd Floor 50 Connaught Road C. Central Hong Kong <i>as to PRC law:</i> AllBright Law Offices 14th Floor, Citigroup Tower 33 Hua Yuan Shi Qiao Road Pudong New Area Shanghai, 200120 PRC <i>as to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square, Hutchins Drive P. O. Box 2681 Grand Cayman KY1-1111 Cayman Islands <i>as to South African law:</i> Cliffe Dekker Hofmeyr Inc 1 Protea Place Sandton Johannesburg 2196 South Africa

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Sole Sponsor and Underwriters

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10 Harcourt Road
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as to PRC law:
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No. 300 Huaihai Zhong Road
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PRC

as to US law:
Jones Day
29th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Auditor and reporting accountants

Deloitte Touche Tohmatsu
35/F, One Pacific Place
88 Queensway
Hong Kong

Property valuer

Vigers Appraisal & Consulting Limited
10/F The Grande Building
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Kwun Tong, Kowloon
Hong Kong

Receiving bankers

Bank of China (Hong Kong) Limited
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Hong Kong

Standard Chartered Bank (Hong Kong)
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15/F, Standard Chartered Tower
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Kowloon, Hong Kong