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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Li Yunde (李運德)	No. 627 Qin Jia Zhuang Cun Yangzhuang Town Yishui County Shandong Province the PRC	Chinese
Mr. Geng Guohua (耿國華)	Room 302-402, Unit 2 Building 3, Wen Quan Jia Yuan No. 82 Rui Yang Road County Town, Yiyuan County Shandong Province the PRC	Chinese
Mr. Lang Weiguo	Building 10, Jianwai SOHO 39 East Third Ring Road, Suite 2302 Chaoyang, Beijing, China 100022 CHN	Canadian
<i>Independent non-executive Directors</i>		
Mr. Li Xiaoyang (李曉陽)	Room 15, Unit 2, Building 23 No. 86 Yuan Tong North Road Wuhua District Kunming Yunnan Province the PRC	Chinese
Mr. Lin Chu Chang (林鉅昌)	34-1 Rose and Ginkgo Villa Hou Sha Yu Shunyi District Beijing the PRC	Chinese
Mr. Zhang Jingsheng (張涇生)	Room 502, Building 20 Ke Xue Cun Yuelu District Changsha Hunan Province the PRC	Chinese

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### PARTIES INVOLVED IN THE SHARE OFFER

**Sole Sponsor**

Haitong International Capital Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

**Sole Bookrunner**

Haitong International Securities Company Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

**Public Offer Underwriters**

Haitong International Securities Company Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

Somerley Limited  
10th Floor, The Hong Kong Club Building  
3A Chater Road Central  
Hong Kong

First Shanghai Securities Ltd.  
19th Floor, Wing On House  
71 Des Voeux Road Central  
Hong Kong

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

China Everbright Securities (HK) Limited  
36th Floor, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Oriental Patron Securities Limited  
27th Floor, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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**Legal advisers to our Company**

*As to Hong Kong law:*

Loong & Yeung  
Suites 2001-2005, 20th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC law:*

Dacheng Law Offices  
5th, 12th, 15th Floor, Guohua Plaza  
3 Dongzhimennan Avenue  
Beijing 100007  
PRC

*As to Cayman Islands law:*

Appleby  
2206-19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to Australian law:*

Steinepreis Paganin  
Level 4, The Read Buildings  
16 Milligan Street  
Perth WA 6000

*As to Thailand law:*

Bamrung Suvicha Apisakdi Law Associates  
155/19 Soi Mahadlekluang 1  
Rajdamri Road  
Lumpinee, Pathumwan  
Bangkok 10330

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<b>Legal advisers to the Sole Sponsor and the Underwriters</b>	<i>As to Hong Kong law:</i> Chiu & Partners 40th Floor, Jardine House 1 Connaught Place Central Hong Kong  <i>As to PRC law:</i> King & Wood Mallesons Lawyers 55/F, Guangzhou International Finance Center 5 Zhujiang Xi Road Zhujiang New Town, Guangzhou Guangdong 510623 PRC
<b>Reporting accountant</b>	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F Prince's Building Central, Hong Kong
<b>Property valuer/Technical Consultant</b>	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong
<b>Independent Technical Adviser</b>	Micromine Proprietary Limited Level 2, 174 Hampden Road Nedlands 6009 Western Australia
<b>Receiving banker</b>	Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road, Kowloon Hong Kong