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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
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#### Executive Directors

Xie Yingxia (謝鶯霞)	Room 2802, Building 20 Lane 388, Furongjiang Road Shanghai 200051 PRC	Chinese
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Jin Chungen (金春根)	Room 103, No. 36 Wuyue Lingxiu Community Suzhou, Jiangsu Province PRC	Chinese
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Yang Bin (楊斌)	Room 602, No. 40, Lane 300 Huaguang Road Minhang District Shanghai PRC	Chinese
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#### Non-executive Director

Tseung Hok Ming (蔣學明)	Flat B, 23/F, Block 5 Belvedere Garden Phase 3 625 Castle Peak Road Tsuen Wan New Territories Hong Kong	Chinese
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#### Independent non-executive Directors

Cao Kuangyu (曹貺予)	Flat D, 26/F, Tower 2 Harbour Place 8 Oi King Street, Hung Hom Kowloon, Hong Kong	Chinese
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Cao Guoqi (曹國琪) Room 1002, No. 2 Building Chinese  
258 Nong, Puming Road  
Shanghai, PRC

Lee Ho Yiu Thomas (李浩堯) Flat A, 19/F, Block Two Chinese  
Lyttelton Garden  
29 Lyttelton Road  
Hong Kong

### PARTIES INVOLVED

#### Sole Sponsor

#### **Guotai Junan Capital Limited**

27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

#### Sole Global Coordinator, Bookrunner and Lead Manager

#### **Guotai Junan Securities (Hong Kong) Limited**

27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

#### Legal Advisors to the Company

*As to Hong Kong law*

#### **Li & Partners**

22nd Floor, World-Wide House  
Central  
Hong Kong

*As to PRC law*

#### **Deheng Law Offices**

11/F., Block B  
Allianz Building  
4018 Gold Fields Road  
Futian District  
Shenzhen  
PRC

*As to the Cayman Islands law*

#### **Conyers Dill & Pearman (Cayman) Limited**

Cricket Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal Advisors to the Sole Sponsor  
and the Underwriters**

*As to Hong Kong law*

**F. Zimmern & Co.**

Suites 1501-03, 15th Floor  
Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Central  
Hong Kong

*As to PRC law*

**Jing Tian Law Firm**

25/F, Building A  
United Plaza  
5022, Binhe Road  
Futian District  
Shenzhen  
PRC

**Reporting Accountant**

**PricewaterhouseCoopers**

*Certified Public Accountants*

22nd Floor  
Prince's Building  
Central, Hong Kong

**Property Valuer**

**Asset Appraisal Limited**

Room 901  
On Hong Commercial Building  
145 Hennessy Road  
Wanchai, Hong Kong

**Receiving Bank**

**Bank of Communications Co., Ltd.**

**Hong Kong Branch**

20 Pedder Street  
Central, Hong Kong