
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Gao Mingqing (高明清)	53 Huxiu South Road Baoshan Garden Quanzhou Fujian PRC	St Kitts and Nevis
Gao Jinzhu (高金珠)	61 Huxiu South Road Baoshan Garden Quanzhou Fujian PRC	St Kitts and Nevis
Xie Yaolin (謝要林)	Block C, Wanguo Mining Xinzhuang Town Yifeng County Jiangxi PRC	Chinese
Liu Zhichun (劉志純)	Block C, Wanguo Mining Xinzhuang Town Yifeng County Jiangxi PRC	Chinese
<i>Non-executive Directors</i>		
Li Kwok Ping (李國平)	Flat E, 24/F, Block 2 Hoi Kwong CT 9-15 Hoi Kwong Street Quarry Bay Hong Kong	Chinese
Lee Hung Yuen (李鴻淵)	Flat A, 27/F, Block 3 Bel Air No. 8 8 Bel-Air Peak Ave Hong Kong	Chinese
Wen Baolin (文保林)	Unit 101, 1/F, Block 35 Yingui Yuan No. 369 Xinyao South Road Tianxin District Changsha Hunan PRC	Chinese

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Independent Non-executive Directors

Lu Jian Zhong (呂建中)	Room 1201 No. 20, 1399 Lane Ding Xiang Road Shanghai PRC	Australian
Qi Yang (祁楊)	Hunan You Se Building No. 290 Laodong West Road Changsha Hunan PRC	Chinese
Shen Peng (沈鵬)	1105, Level 11, 68 York Street New South Wales Australia, 2000	Chinese

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Sole Global Coordinator	Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Joint Bookrunners and Joint Lead Managers	Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong China Rise Securities Company Limited Room 1611, 16/F West Wing, Shun Tak Centre 168-200 Connaught Road Central Hong Kong

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Auditors and reporting accountants

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

Legal advisers to our Company

As to Hong Kong law:
O'Melveny & Myers
31/F, AIA Central
1 Connaught Road
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
6F NCI Tower, A12 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC (Postcode: 100022)

As to Cayman Islands law:
Harney Westwood & Riegels
7502 International Commerce Centre
One Austin Road West
Kowloon
Hong Kong

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

As to Hong Kong law:
Li & Partners
22/F, World-Wide House
Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing
PRC (Postcode: 100025)

Property Valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Independent Technical Expert

Behre Dolbear Asia, Inc.
999 Eighteenth Street
Suite 1500
Denver CO 80202
United States

Receiving banker

Wing Lung Bank Limited
45 Des Voeux Road
Central
Hong Kong