
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Yang Zongwang	Flat No.1, 42nd Floor Convention Plaza Apartments No. 1 Harbour Road Hong Kong	Chinese
Xue Xi	No.1 Cai Cuo Li Congru Village Xiapu County Fujian Province the PRC	Chinese
Xue De Fa	Pai Bian Village Shang Jing Town Fuqing Fujian Province the PRC	Chinese
Ng Kin Sun	Flat 1537, Block C Metropole Building North Point Hong Kong	Chinese
Liu Zhi Qiang	Room 703, 13th Floor Guan Dong Dian North Street Chaoyang District Beijing the PRC	Chinese
<i>Independent non-executive Directors</i>		
Tong Hing Wah	Flat B, 11th Floor Block 5 Royal Ascot 1 Tsun King Road Shatin New Territories Hong Kong	Chinese
Chong Hoi Fung	Flat 9B, 9th Floor Fung Yip Building 347 Des Voeux Road West Hong Kong	Chinese

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PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	Upbest Securities Company Limited 2nd Floor, Wah Kit Commercial Centre 300-302 Des Voeux Road Central Hong Kong
Co-sponsors	Deloitte & Touche Corporate Finance Ltd 21st Floor, Wing On Centre 111 Connaught Road Central Hong Kong CAF Securities Company Limited 13th Floor, Fairmont House 8 Cotton Tree Drive Central Hong Kong
Lead Manager	CAF Securities Company Limited 13th Floor, Fairmont House 8 Cotton Tree Drive Central Hong Kong
Public Offer Underwriters	CAF Securities Company Limited 13th Floor, Fairmont House 8 Cotton Tree Drive Central Hong Kong Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong BCOM Securities Company Limited Rooms 201-2 Far East Consortium Building 121 Des Voeux Road Central Hong Kong First Asia Finance Group Limited Unit 1502, 15th Floor World Wide House 19 Des Voeux Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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

Get Nice Investment Limited
21-22nd Floor
Euro Trade Centre
14 Connaught Road Central
Hong Kong

Gransing Securities Co., Limited
Room 805-6
Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

Kingston Securities Limited
28th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Phoenix Capital Securities Limited
Room 3203-04, 32nd Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Stockwell Securities Limited
1-3rd Floor, Dragon House
7-7B Cameron Road
Tsim Sha Tsui
Hong Kong

Sun Hung Kai International Limited
Level 12
One Pacific Place
88 Queensway
Hong Kong

Wintech Securities Limited
1701, Hang Seng Building
77 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Placing Underwriters

CAF Securities Company Limited
13th Floor, Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

BCOM Securities Company Limited
Rooms 201-2
Far East Consortium Building
121 Des Voeux Road Central
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Hong Kong

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Level 12
One Pacific Place
88 Queensway
Hong Kong

Wintech Securities Limited
1701, Hang Seng Building
77 Des Voeux Road Central
Hong Kong

Legal advisers to the Company

As to Hong Kong Law:
Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to Cayman Islands Law:
Conyers Dill & Pearman, Cayman
Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
Cayman Islands
British West Indies

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

As to PRC Law:

Chen & Co
Room 1901, North Tower
Shanghai Stock Exchange Building
528 Pudong Nan Road
Shanghai 200120
the PRC

Auditors and reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

**Legal advisers to the Sponsors,
the Lead Manager and the
Underwriters**

O'Melveny & Myers
Suite 1905, Tower Two
Lippo Centre
89 Queensway
Central
Hong Kong

Property valuer

BMI Appraisals Limited
Suites 05-06
14th Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Receiving banker

Standard Chartered Bank
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong