

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. ZHANG Tianren (張天任)	15 Louxia Village Meishan, Changxing Zhejiang, PRC	Chinese
Mr. CHEN Minru (陳敏如)	8 People North Road Zhicheng Town, Changxing Zhejiang, PRC	Chinese
Mr. SHI Borong (史伯榮)	6 Louxia Village Meishan, Changxing Zhejiang, PRC	Chinese
Mr. YANG Lianming (楊連明)	211 Jianxia Ziran Village Jianxia Village Meishan, Changxing Zhejiang, PRC	Chinese
Mr. ZHANG Aogen (張敖根)	7 Lantianli Village Louxia Village Meishan, Changxing Zhejiang, PRC	Chinese
Mr. ZHANG Kaihong (張開紅)	6 Louxia Ziran Village Louxia Village Meishan, Changxing Zhejiang, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. HO Tso Hsiu (何祚麻)	Room 1001 House Yi 801 Zhong Guan Village Haidian Beijing, PRC	Chinese
Mr. CHENG Cheng Wen (鄭承文)	Apt. 1-5C Palace Court 1068 Huaihai Zhonglu Shanghai, PRC 20003	American
Mr. HUANG Dongliang (黃董良)	Flat 2-301 Building No. 9 Qiuyue Yuan Guihucheng 458 Wenerxi Road Hangzhou, PRC	Chinese
Mr. WANG Jingzhong (王敬忠)	Room 1701, 11th Floor No. 5 Xicui Road Haidian District Beijing, PRC	Chinese

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PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	Kingsway Capital Limited 5th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Global Co-ordinator and Sole Bookrunner and Lead Manager	Kingsway Financial Services Group Limited 5th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
International Placing Underwriters	Kingsway Financial Services Group Limited 5th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
	UOB Kay Hian (Hong Kong) Limited 15th Floor, Aon China Building 29 Queen's Road Central Hong Kong
	CCB International Capital Limited Suites 2815-21 28th Floor, Two Pacific Place 88 Queensway Admiralty Hong Kong
	First Shanghai Securities Limited 19th Floor, Wing On House 71 Des Voeux Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Kingston Securities Limited
Suite 2801, 28th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

SBI Crosby Limited
Suites 3711-3715, Jardine House
1 Connaught Place
Central
Hong Kong

VC Brokerage Limited
28th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong

Hong Kong Public Offer Underwriters

Kingsway Financial Services Group Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

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

UOB Kay Hian (Hong Kong) Limited
15th Floor, Aon China Building
29 Queen's Road Central
Hong Kong

CCB International Capital Limited
Suites 2815-21
28th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

KCG Securities Asia Limited
Room 1914-1917, 19th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

KGI Capital Asia Limited
27th Floor, ICBC Tower, Citibank Plaza
3 Garden Road
Central
Hong Kong

Kingston Securities Limited
Suite 2801, 28th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Polaris Capital (Asia) Limited
Unit 6503-06, 65th Floor
The Centre
99 Queen's Road Central
Hong Kong

VC Brokerage Limited
28th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong

Our legal advisers

as to Hong Kong law
Gallant Y T Ho & Co
5th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

as to Cayman Islands law
Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	<p><i>as to PRC law</i></p> <p>Grandall Legal Group (Hangzhou) 5th Floor, WuKuang Mansion Zhongda Plaza No.310 ZhongShan North Road Hangzhou PC 310003 The PRC</p>
Legal advisers to the Sponsor and the Underwriters	<p><i>as to Hong Kong law</i></p> <p>Squire, Sanders & Dempsey 40th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Central Hong Kong</p>
Auditor and reporting accountants	<p>Deloitte Touche Tohmatsu Certified Public Accountants 35th One Pacific Place 88 Queensway Hong Kong</p>
Property valuer	<p>Vigers Appraisal & Consulting Limited 10th Floor The Grande Building 398 Kwun Tong Road Kowloon Hong Kong</p>
Receiving banker	<p>Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road, Kwun Tong Kowloon Hong Kong</p>
Environmental consultant	<p>MWH Environmental Engineering (Shanghai) Co., Ltd. Office 17J2 Zhao Fong Universe Building 1800 Zhongshan Road West Shanghai 200235 The PRC</p>