
DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
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Executive Directors

Mr. TAO Xiaobin (陶曉斌)	Flat C, 32/F, Block 1 The Summa 23 Hing Hon Road Hong Kong	Chinese
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Mr. ZHANG Daorong (張道榮)	Flat 603 CTS Court 363 Portland Street Prince Edward, Kowloon Hong Kong	Chinese
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Non-executive Directors

Mr. HA Yufeng (哈玉峰)	Flat 17D Lee Fung Building 315 Queen's Road Central Sheung Wan Hong Kong	Chinese
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Mr. TUEN Chun Leung (段振亮)	Unit 1204, Block B Wah Hoi Mansion 254-280 Electric Road North Point Hong Kong	Chinese
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Independent Non-executive Directors

Mr. FOK Kai Kong Kenneth, BBS, JP (霍啟剛)	33 Sassoon Road Pokfulam Hong Kong	Chinese
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Ms. LU Qiannan (陸倩南)	Unit D, 65/F Tower 2, Sorrento 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
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Ms. LIU Xinxin (劉欣欣)	205, Lane 1500 Sizhuan South Road Dongjing Town Songjiang District Shanghai PRC	Chinese
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Dr. LI Baolin (李寶林)	B2-2-302 West District, Guo'ao Village Chaoyang District Beijing PRC	Chinese
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For further details on our Directors, see the section headed "Directors and Senior Management."

PARTIES INVOLVED IN THE INTRODUCTION

Sole Sponsor

China Galaxy International Securities (Hong Kong) Co., Limited
20/F, Wing On Centre
111 Connaught Road Central
Hong Kong

Legal Advisors to the Company

as to Hong Kong law:
Jingtian & Gongcheng LLP
Suites 3203-3209, 32/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

as to Cayman Islands law:
Ogier
11/F, Central Tower
28 Queen's Road Central
Hong Kong

as to Macao law:
TH Lawyers & Private Notary
Unit H, 5th Floor
Cheng Feng Commercial Centre
322-362 Alameda Dr. Carlos d'Assumpção
Macao

Legal Advisors to the Sole Sponsor

as to Hong Kong law:
Herbert Smith Freehills Kramer
23/F, Gloucester Tower
15 Queen's Road Central
Hong Kong

as to PRC law:
Haiwen & Partners
20/F, Fortune Financial Centre
5 Dong San Huan Central Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

Reporting Accountants and Auditor

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor under the Accounting and Financial Reporting Ordinance
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Industry Consultant

Frost & Sullivan Limited
Unit 3006, 30/F
Two Exchange Square
8 Connaught Place
Central
Hong Kong

Property Valuer

Jones Lang LaSalle Limited
7/F, One Taikoo Place
979 King's Road
Hong Kong