

<b>DIRECTORS AND PARTIES INVOLVED IN THE PLACING</b>
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<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Wang Yusuo (王玉鎖)	No. 18, Huachun Lane Xinhua Road Langfang City Hebei Province The PRC	Chinese
Cai Hongqiu (蔡洪秋)	903C, Block 9 Kongzhong Garden Langfang City Hebei Province The PRC	Chinese
Yu Jianchao (于建潮)	1503C, Block 9 Kongzhong Garden Langfang City Hebei Province The PRC	Chinese
Zhao Xiaowen (趙小文)	101, 2-3, Jinhua Lane Jinsanjiao District Yinhe Street Langfang City Hebei Province The PRC	Chinese
Zhou Kexing (周克興)	603C, Block 9 Kongzhong Garden Langfang City Hebei Province The PRC	Chinese
<i>Non-executive Director</i>		
Zhao Baoju (趙寶菊)	No. 18, Huachun Lane Xinhua Road Langfang City Hebei Province The PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

### *Independent non-executive Directors*

Gao Zhengping (高正平)	No. 1, Xinjianli Gansu Road Heping District Tianjin The PRC	Chinese
Shou Binan (壽比南)	No. 10-1-501, Zhiqiangbeiyuan North Taiping Zhuang Wai Haidian District Beijing The PRC	Chinese
Wong Chun Ho (王俊豪)	Flat E, 6th Floor Block 27, South Horizons Ap Lei Chau Hong Kong	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

**Global Coordinator,  
bookrunner and Sponsor**

China Everbright Capital Limited  
40th Floor, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**Lead manager**

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

**Underwriters**

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

BCOM Securities Company Limited  
3rd Floor, Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

China Merchants Securities (HK) Co., Limited  
48th Floor, One Exchange Square  
Central  
Hong Kong

Taiwan Securities (Hong Kong) Company Limited  
Rooms 4001-3, 40th Floor  
Tower Two, Lippo Centre  
89 Queensway  
Central  
Hong Kong

Barits Securities (Hong Kong) Limited  
Room 3406, 34th Floor  
Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

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

## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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

SBI E2-Capital Securities Limited  
43rd Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

### **Legal advisers to the Company**

*as to Hong Kong law:*  
Woo, Kwan, Lee & Lo  
27th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*as to PRC law:*  
Beijing Grandfield Law Firm  
18th Floor, Tower C  
International Investment Building  
6-9, North Fu Chengmen Street  
Xicheng District  
Beijing 100034  
PRC

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

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

*as to Hong Kong law:*  
Sidley Austin Brown & Wood  
39th Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

<b>DIRECTORS AND PARTIES INVOLVED IN THE PLACING</b>
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**Auditors and reporting accountants**

KPMG  
Certified Public Accountants  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Property valuer**

Sallmanns (Far East) Limited  
22nd Floor, Siu On Center  
188 Lockhart Road  
Hong Kong