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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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### DIRECTORS

Name	Residential Address	Nationality
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#### *Executive Directors*

Mr. Cai Shuiyong (蔡水泳先生)	2nd Floor, Block 4 Cheng Zhou Gong Ye Qu Quanzhou City Fujian Province the PRC	Chinese
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Mr. Cai Shuiping (蔡水平先生)	No.88, Zhangtang District Meifeng Village, Dongshi Town Jinjiang City Fujian Province the PRC	Chinese
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#### *Independent non-executive Directors*

Mr. Lin Anqing (林安慶先生)	No.3, Lu Pai, Shi Wai Yuan Qian Yi Shan Zhuang Quanzhou City Fujian Province the PRC	Chinese
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Ms. Lin Peifen (林佩芬女士)	No. 605 2 Jiao Jing Da Dui Zhi Shu Li Cheng District Fujian Province the PRC	Chinese
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Mr. Liu Jianlin (劉建林先生)	Room B2-711 Xi Hu Xin Zhuang No.110 Hu Bin Road Fuzhou City Fujian Province the PRC	Chinese
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### PARTIES INVOLVED IN THE PLACING

<b>Sponsor and Lead Manager</b>	Evolution Watterson Securities Limited 5th Floor 8 Queen's Road Central Hong Kong
<b>Underwriters</b>	Evolution Watterson Securities Limited 5th Floor 8 Queen's Road Central Hong Kong  Cheong Lee Securities Limited Room 1106, 11/F, Mass Mutual Tower 38 Gloucester Road, Wanchai Hong Kong  China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong  Partners Capital Securities Limited Unit 3905, 39th Floor, COSCO Tower 183 Queen's Road Central Hong Kong  TSC Capital Limited Room 2803, 28/F Tower 1, Admiralty Centre 18 Harcourt Road Hong Kong
<b>Our legal advisers</b>	<i>As to Hong Kong laws:</i> Loong & Yeung Suites 2201-2203, 22nd Floor Jardine House 1 Connaught Place Central Hong Kong  <i>As to PRC laws:</i> Shu Jin Law Firm 24th Floor Aerospace Skyscraper 4019 Shennan Road Futian District, Shenzhen 518048 China

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	<i>As to Cayman Islands laws:</i> Appleby 8th Floor Bank of America Tower 12 Harcourt Road Central Hong Kong
<b>Legal advisers to the Sponsor and the Underwriters</b>	<i>As to Hong Kong laws:</i> P. C. Woo & Co. 12/F, Prince's Building 10 Chater Road Central Hong Kong
<b>Auditors and reporting accountants</b>	SHINEWING (HK) CPA Limited <i>Certified Public Accountants</i> 16th Floor United Centre 95 Queensway Hong Kong
<b>Property valuer</b>	Jones Lang LaSalle Sallmanns Limited 17th Floor Dorset House, Taikoo Place 979 King's Road Quarry Bay Hong Kong