
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Zhu Gen Rong (朱根榮)	Room 701 No. 8 Fengjiadou Shangcheng District Hangzhou City Zhejiang Province PRC	Chinese
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Zhong Xin Gang (鍾新綱)	Room 202, Unit 8 Tower 4 Liuxiafang Qinqinjiayuan Liangzhu Town Yuhang District Hangzhou City Zhejiang Province PRC	Chinese
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Jin Hao (金皓)	Room 502, No. 6 Entrance No. 540 Zhongshanbei Road Xiacheng District Hangzhou City Zhejiang Province PRC	Chinese
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Independent non-executive Directors

Dai Tian Zhu (戴天柱)	Room 702 No. 22 Lane 1227 Changning Road Shanghai City PRC	Chinese
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Chen Jin Mei (陳錦梅)	Room 301, Unit 1 Building 18 Dinganyuan Hangzhou City Zhejiang Province PRC	Chinese
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Kong Chi Mo (江智武)	Flat 5, 3rd Floor Fuk Wo Mansion No. 43 Tung Chau Street Kowloon Hong Kong	Chinese
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PARTIES INVOLVED IN THE PLACING

Sole Sponsor

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

Sole Bookrunner and Sole Lead Manager

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

Placing Underwriters

Ever-Long Securities Company Limited
18th Floor
Dah Sing Life Building
99-105 Des Voeux Road
Central
Hong Kong

Hong Kong International Securities Limited
23rd Floor
Arion Commercial Centre
2-12 Queen's Road West
Hong Kong

Legal advisers to our Company

as to Hong Kong law
Stevenson, Wong & Co.
4th and 5th Floor, Central Tower
No. 28 Queen's Road Central
Hong Kong

as to PRC law
ETR Law Firm
7th Floor, Bank of Guangzhou Square
No. 30 Zhujiang Dong Road
Zhujiang New City, Guangzhou
PRC

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

	<p><i>as to Cayman Islands law</i> Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands</p>
Legal advisers to the Sole Sponsor and the Underwriters	<p><i>as to Hong Kong law</i> P. C. Woo & Co. 12th Floor, Prince's Building 10 Chater Road Central Hong Kong</p>
	<p><i>as to PRC law</i> Jurisino Law Group 2nd Floor, Tower B Global Finance & News Center No. 1A, Xuanwumenwai Avenue Xicheng District, Beijing 100025 PRC</p>
Auditor and reporting accountant	<p>PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central Hong Kong</p>
Property valuer	<p>Cushman & Wakefield Valuation Advisory Services (HK) Limited 9th Floor, St George's Building 2 Ice House Street Hong Kong</p>