

DIRECTORS AND PARTIES INVOLVED IN THE PLACING
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DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Zhou Ling (周凌先生)	38 Zhuang Lan Hu Yuan Nan An Hua Cheng Xiaoshan District Hangzhou City Zhejiang Province PRC	Chinese
Mr. Dai Haidong (戴海東先生)	Room 402 Unit 1 Block 2 Dong He Chun Xiao 583, Jian Guo Bei Road Hangzhou City Zhejiang Province PRC	Chinese
Ms. Yang Fang (楊芳女士)	38 Zhuang Lan Hu Yuan Nan An Hua Cheng Xiaoshan District Hangzhou City Zhejiang Province PRC	Chinese
Mr. Lee Chik Yuet (李植悦先生)	Flat C, 8/F Block 3 600 Sai Sha Road Villa Athena Ma On Shan New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Leung Chi Kin (梁志堅先生)	Flat B, 15th Floor Tower 7, Sausalito 1 Yuk Tai Street Ma On Shan New Territories Hong Kong	Chinese
Mr. Ho Hau Cheung, BBS, MH (何厚祥先生)	1/F 12 Ngau Pei Sha New Village Shatin, New Territories Hong Kong	Chinese

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Name	Residential Address	Nationality
Mr. Sung Hak Keung, Andy (宋克强先生)	8/F Palm Court 15 Tsui Man Street Happy Valley Hong Kong	Chinese

PARTIES INVOLVED IN THE PLACING

Sole Sponsor	Kingsway Capital Limited 7/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
Sole Bookrunner and Sole Lead Manager	Kingsway Financial Services Group Limited 7/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
Co-Lead Managers	Trinity Finance Investment Limited Room 2402, 24/F Regent Centre 88 Queen's Road Central Hong Kong Astrum Capital Management Limited 11/F, 122 QRC Nos. 122-126 Queen's Road Central Central, Hong Kong
Co-Manager	CNI Securities Group Limited 21/F, Ka Wah Bank Centre 232 Des Voeux Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Company	<p><i>As to Hong Kong law:</i> Woo Kwan Lee & Lo 26th Floor Jardine House 1 Connaught Place Central Hong Kong</p> <p><i>As to PRC law:</i> Commerce & Finance Law Offices 6/F, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 PRC</p> <p><i>As to Bermuda law:</i> Conyers Dill & Pearman 2901 One Exchange Square 8 Connaught Place Central Hong Kong</p>
Legal advisers to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law:</i> Tung & Co. in association with Jia Yuan Law Office Office 1601, 16/F LHT Tower 31 Queen's Road Central Hong Kong</p> <p><i>As to PRC law:</i> Guantao Law Firm 17/F, Tower 2 Yingtai Center No. 28 Finance Street Xicheng District Beijing PRC</p>
Auditors and reporting accountants	<p>Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong</p>
Property valuer	<p>Ascent Partners Valuation Service Limited Room 2102, 21/F, Hong Kong Trade Centre 161-167 Des Voeux Road Central Hong Kong</p>