
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Cheng Youguo (程友國)	Room 1002, No.27 Cang Hu East 2nd Road, Haicang District, Xiamen, Fujian Province, China	Chinese
Mr. Qiu Changwu (邱長武)	No. 38, Room 3C, Yibin Road, Huli District, Xiamen, Fujian Province, China	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ho Kee Cheung (何其昌)	Flat D, 11th Floor, Tower 4, 75 Tsing King Road, Tivoli Garden, Tsing Yi, New Territories, Hong Kong	Chinese
Mr. Cheng Siu Shan (鄭少山)	Room 1707, 17th Floor, Choi Sing House, Choi Ha Estate, Ngau Tau Kok, Kowloon, Hong Kong	Chinese
Mr. Hu Hanpi (胡漢丕)	No. 271-10, Xianyue Road, Siming District, Xiamen, Fujian Province, China	Chinese

For further information on our Directors, please refer to the section headed “Directors, Senior Management and Staff” in this document.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED IN THE [REDACTED]

Sole Sponsor

Central China International Capital Limited
Suites 1505–1508, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

**[REDACTED] and
[REDACTED]**

[REDACTED]

Legal advisers to our Company

as to Hong Kong law
Tsun & Partners
Suites 1002–3, 10th Floor, China Building,
29 Queen’s Road Central,
Hong Kong

as to PRC law
Beijing Dentons Law Offices, LLP
7th Floor, Building D,
Parkview Green FangCaoDi,
No. 9, Dongdaqiao Road,
Chaoyang District,
Beijing,
China

as to Cayman Islands law
Conyers Dill & Pearman
Cricket Square,
Hutchins Drive, PO Box 2681,
Grand Cayman, KY1-1111,
Cayman Islands

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

as to Hong Kong law
[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

as to PRC law
[REDACTED]

Auditors and Reporting Accountants

Crowe Horwath (HK) CPA Limited
9th Floor, Leighton Centre,
77 Leighton Road,
Causeway Bay,
Hong Kong

Receiving Bank

Bank of Communications Co., Ltd.
Hong Kong Branch,
20 Pedder Street,
Central,
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.,
1014–1018, Tower B,
No. 500 Yunjin Road,
Xuhui District,
Shanghai,
China

Internal Control Adviser

BDO Financial Services Limited
25th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong