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## DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

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### DIRECTORS

Name	Address	Nationality
<i>Executive directors</i>		
Mr. Qiao Shibo	Room 2704, Block A Causeway Center 28 Harbour Road Wanchai Hong Kong	Chinese
Mr. Shi Shanbo	Room 3904, Block A Causeway Center 28 Harbour Road Wanchai Hong Kong	Chinese
Mr. Zhou Longshan	Room 2004, Block A Causeway Center 28 Harbour Road Wanchai Hong Kong	Chinese
Ms. Zhou Junqing	Room 3607, Block A Causeway Center 28 Harbour Road Wanchai Hong Kong	Chinese
Ms. Sun Mingquan	Room 1258, Block B Ming Yuen Mansion Phase 2 Peacock Road North Point Hong Kong	Chinese
Mr. Zheng Yi	Room 964, Block B Ming Yuen Mansion Phase 2 Peacock Road North Point Hong Kong	Chinese
Mr. Keung Chi Wang, Ralph <i>(Note)</i>	Flat B, 33rd Floor Visalia Garden 48 Macdonnell Road Hong Kong	British

*Note:* Mr. Keung Chi Wang, Ralph will be re-designated as a non executive director of the company after completion of the group reorganisation.

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Non executive directors</i>		
Mr. Ning Gaoning	8th Floor 7 Shing Woo Crescent Happy Valley Hong Kong	Chinese
Mr. Jiang Wei	Room 3206, Block D Fortress Metro Tower 238 King's Road North Point Hong Kong	Chinese
<i>Independent non executive directors</i>		
Mr. Chan Mo Po, Paul	Flat B, 23rd Floor Tower 7, Leighton Hill 2B Broadwood Road Happy Valley Hong Kong	British
Mr. Lin Zongshou	1, #122-211 Luoshi Road Hongshan District Wuhan Hubei Province PRC	Chinese
Mr. Lui Pui Kee, Francis	Flat 1603, 16th Floor May Tower I 5-7 May Road Hong Kong	British

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<b>Sponsor</b>	Anglo Chinese Corporate Finance, Limited 40th Floor, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Legal advisers to the company as to Hong Kong law</b>	Richards Butler 20th Floor, Alexandra House 16-20 Chater Road Central Hong Kong
<b>Legal advisers to the company as to PRC law</b>	Global Law Office 5th Floor Towercrest Plaza 3 West Road Maizidian, Chaoyang District Beijing 100016 PRC
<b>Legal advisers to the company as to Cayman Islands law</b>	Maples and Calder Asia 1504 One International Finance Centre 1 Harbour View Street Hong Kong
<b>Auditors and reporting accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 26th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
<b>Property valuer</b>	DTZ Debenham Tie Leung Limited 10th Floor Jardine House 1 Connaught Road Central Hong Kong