
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE SHARE OFFER

Directors

Name	Residential Address	Nationality
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Executive Directors

Mr. Chen Jinghe (陳景河先生)	78 Hang Zhong Road Linjiang town Shanghang county Fujian province the PRC	Chinese
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Mr. Liu Xiaochu (劉曉初先生)	85 Hutou Street Fuzhou city Fujian province the PRC	Chinese
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Mr. Luo Yingnan (羅映南先生)	Fujian Zijin Mining Industry Co., Ltd. Dormitory Shanghang county Fujian province the PRC	Chinese
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Mr. Lan Fusheng (藍福生先生)	78 Zhen Xing Road Shanghang county Fujian province the PRC	Chinese
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Mr. Rao Yimin (饒毅民先生)	11 Zijin Road 2nd Alley Shanghang county Fujian province the PRC	Chinese
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Non-executive Directors

Mr. Ke Xiping (柯希平先生)	Room 1505, Block A Xinyuan Building Huli district Xiamen city Fujian province the PRC	Chinese
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Yang Dali (楊達禮先生)	5-2-11, No. 16 Yangfangdian Road Haidian district Beijing the PRC	Chinese
Mr. Yao Lizhong (姚立中先生)	Room 701 63 Tianhu Road Xiamen city Fujian province the PRC	Chinese
Mr. Loong Ping Kwan (龍炳坤先生)	Flat B, 6/F. Scholastic Garden 48 Lyttelton Road Hong Kong	Chinese
<i>Supervisors</i>		
Mr. Zeng Qingxiang (曾慶祥先生)	2 Jian Zhu Xiang Linjiang town Shanghang county Fujian province the PRC	Chinese
Mr. Xu Qiang (徐強先生)	Room 302, Block 2 80 East Street Fuzhou city Fujian province the PRC	Chinese
Ms. Lan Liying (藍立英女士)	27 Qin Gang Road Linjiang town Shanghang county Fujian province the PRC	Chinese

Parties involved in the Share Offer**Sponsor, Global Coordinator and
Bookrunner**

China Everbright Capital Limited
40th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

Lead Manager

China Everbright Securities (HK) Limited
36th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

Co-lead Manager

China Everbright Capital Limited
40th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

DBS Asia Capital Limited
16/F., Man Yee Building
68 Des Voeux Road Central
Hong Kong

**Placing Underwriters and
Public Offer Underwriters**

China Everbright Securities (HK) Limited
36th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

China Everbright Capital Limited
40th Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

DBS Asia Capital Limited
16/F., Man Yee Building
68 Des Voeux Road Central
Hong Kong

Barits Securities (Hong Kong) Limited
Room 3406, 34/F
Edinburgh Tower
The Landmark
15 Queen's Road
Central
Hong Kong

China Southern Securities (Hong Kong) Limited
Room 2801, 28/F
The Center
99 Queen's Road Central
Central
Hong Kong

First Shanghai Securities Limited
19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

Goldbond Capital (Asia) Limited
39/F., Tower 1
Lippo Centre
89 Queensway
Hong Kong

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

Japan Asia Securities Limited
11/F., No. 8 Queen's Road Central
Hong Kong

KGI Capital Asia Limited
27/F, Asia Pacific Finance Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

Kim Eng Securities (Hong Kong) Limited
Room 1901
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Luen Fat Securities Company Limited
23/F., Euro Trade Centre
21-23 Des Voeux Road Central
Hong Kong

SBI E2-Capital Securities Limited
43/F., Jardine House
One Connaught Road
Central
Hong Kong

Standard Bank Asia Limited
36/F., Two Pacific Place
88 Queensway
Hong Kong

Taiwan Securities (HK) Company Limited
Room 4001-3, 40/F
Tower Two, Lippo Centre
89 Queensway
Hong Kong

Legal advisers to the Company

As to Hong Kong law:
Livasiri & Co.
Suite 1913, 19/F
Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law:
Fuzhou Zenith Law Firm
Level 25, Zhongshan Building
Hu Dong Road
Fuzhou city
Fujian province
the PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Sponsor and Underwriters	Cheng Wong and Partners Rooms 1105-1109, Jardine House 1 Connaught Road Central Hong Kong
Auditor and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> 15th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Property valuer	DTZ Debenham Tie Leung Limited 10th Floor Jardine House 1 Connaught Place Central Hong Kong
Independent technical consultant	SRK Consulting 1064 Hay Street West Perth Western Australia 6005 Australia
Receiving banker	Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road Hong Kong