

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. ZHU Xiaokun (<i>Chairman</i>)	No. 145 Qianxiang Village Houxiang Town Danyang City Jiangsu Province PRC	Chinese
Mr. ZHU Zhihe (<i>Chief executive officer</i>)	No. 30, Di Jia, Feida Village, Houxiang Town, Danyang City Jiangsu Province PRC	Chinese
Mr. ZHU Mingyao	No. 45, Zhudaocun Qianxiang Village Houxiang Town Danyang City Jiangsu Province PRC	Chinese
Mr. YAN Ronghua	No. 23, Hu Jia Fengyu Village Houxiang Town Danyang City Jiangsu Province PRC	Chinese
<i>Non-executive Directors</i>		
Mr. LIN John Sian-zu	23/1 Soi Thongloi 23 Wattana Bangkok 10110 Thailand	American
Mr. THONG Kwee Chee	Flat 7B, Tower 6 One Park Avenue 500 Changde Lu 200040 Shanghai PRC	Malaysian
<i>Independent non-executive Directors</i>		
Mr. LI Zhengbang	No. 705, Gate 6 52 Fucheng Road A Haidian District Beijing PRC	Chinese

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Name	Residential Address	Nationality
Mr. GAO Xiang	10-4-501 of Fuqing Road Donger Street No. 2 Chenghua District Chengdu, Sichuang PRC	Chinese
Mr. LAU Siu Fai	5A Parc 22 22 Sung Wong Toi Road Kowloon Hong Kong	Chinese

PARTIES INVOLVED

Hong Kong Underwriters

Global Co-ordinator, Bookrunner, Lead Manager and Sponsor

BNP Paribas Capital (Asia Pacific) Limited
59th-63rd Floors
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Co-Lead Manager

Daiwa Securities SMBC Hong Kong Limited
Level 26, One Pacific Place
88 Queensway
Hong Kong

Co-Managers

Goldbond Securities 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

Shenyin Wanguo Capital (H.K.) Limited
28/F., Citibank Tower
Citibank Plaza
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

Reporting Accountants

KPMG
Certified Public Accountants
 8th Floor, Prince's Building
 10 Charter Road
 Central
 Hong Kong

Legal advisers to the Company

as to Hong Kong law
 Richards Butler
 20th Floor, Alexandra House
 16-20 Chater Road
 Central
 Hong Kong

as to Cayman Islands law
 Maples and Calder
 1504 One International Finance Centre
 1 Harbour View Street, Hong Kong

as to PRC law
 Zhonglun Law Firm
 12th and 13th Floor, Building 1
 China Merchants Tower
 No. 118 Jianguo Road
 Chaoyang District
 Beijing
 PRC

Legal advisers to the Sponsor and the Underwriters

as to Hong Kong and United States law
 Norton Rose
 38th Floor, Jardine House
 No. 1 Connaught Place
 Central
 Hong Kong

Property valuer

American Appraisal China Limited
 Room 1506-10, 15th Floor
 Dah Sing Financial Centre
 108 Gloucester Road
 Wanchai
 Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

Receiving bankers

Standard Chartered Bank (Hong Kong)
Limited
15th Floor
Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
Hong Kong

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