

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
TAN Wenhua (譚文華)	Unit 7-78 Xindalu, Yong Anli, Guta District, Jinzhou City, Liaoning province, PRC	Chinese
HSU You Yuan (許祐淵)	Suite 3, 9th Floor, 294-1 Shan-Fu Road, Taoyuan City, Taiwan	Taiwanese
ZHANG Liming (張麗明)	No., 16-3 East Courtyard, Dexinli, Taihe District, Jinzhou City, PRC	Chinese
<i>Non-executive Directors</i>		
CHIAO Ping Hai (焦平海)	1665 Briarcrest Court, San Jose, CA 95131, United States	American
CHONG Kin Ngai (莊堅毅)	C5, 27/F., Ventris Place, 19-23 Ventris Road, Happy Valley, Hong Kong	British
<i>Independent non-executive Directors</i>		
WONG Wing Kuen, Albert (王永權)	Flat D, 18/F., Ilford Court, Perth Garden, 5 Perth Street, Ho Man Tin, Kowloon, Hong Kong	Canadian
FU Shuangye (符霜葉)	Floor 15, Tower C, Central International Trade Centre, 6A Jianguomenwai Avenue, Chaoyang District, Beijing, PRC	Chinese
LIN Wen (林文)	4589 Canterbury Drive, Emmaus, PA 18049, United States	American
ZHANG Chun (張椿)	803 Beisanhuan Zhonglu No.43 Beijing, PRC	Chinese

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PARTIES INVOLVED

**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

Auditors and reporting accountants

KPMG
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

Legal advisors to the Company

as to Hong Kong law
Sidley Austin
Level 39
Two International Finance Centre
8 Finance Street
Hong Kong

as to United States law
Dorsey & Whitney
Suite 3008, One Pacific Place
88 Queensway
Admiralty
Hong Kong

as to PRC law
Jingtian & Gongcheng
15th Floor
The Union Plaza
20 Chaoyangmenwai Dajie
Beijing, PRC

as to Taiwan law
Lee & Li Attorneys-At-Law
7th Floor, 201 Tun Hua N. Road
Taipei, Taiwan 10508

as to Cayman Islands law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
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Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Sponsor and the Underwriters

as to Hong Kong law
Richards Butler
in association with Reed Smith LLP
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16–20 Chater Road
Central
Hong Kong

as to United States law
Morrison & Foerster
41st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law
Zong Heng Attorney at law
Room 335–345
330 Building of Textile Industry Bureau
12 East Chang-An Avenue
Beijing, PRC

Property valuer

Vigers Appraisal & Consulting Limited
10th Floor, The Grande Building
398 Kwun Tong Road
Kowloon
Hong Kong

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

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

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong