
DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Executive Directors		
Liu Xingxu	No.185, Zangying West Street, Hongqi District Xinxiang City Henan Province PRC	Chinese
Yan Yunhua	Xianxinxing Pharmaceutical Plant Family Accommodation Xinxiang County Henan Province PRC	Chinese
Li Buwen	Xinxiang Huafei Plant Family Accommodation Xinxiang County Henan Province PRC	Chinese
Independent non-executive Directors		
Ong Kian Guan	30 Sturdee Road, #30-04 Singapore 207852	Singaporean
Li Shengxiao	No. 303, Block 15 No. 5, Huancheng West Road Yuecheng District Shaoxing City Zhejiang Province PRC	Chinese
Ong Wei Jin	Apt Blk 100 Clemenceau Avenue North, #09-111 Singapore 229491	Singaporean

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Sponsor Cazenove Asia Limited (a Standard Chartered group company) (to be renamed Standard Chartered Securities (Hong Kong) Limited on or around 14 December 2009)
15/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Legal advisers to the Company *as to Hong Kong law*

Li & Partners
22nd Floor, World Wide House
19 Des Voeux Road Central
Hong Kong

as to PRC law

Haihua Yongtai Law Firm
701–704, Eton Place
No. 69, Dong Fang Road, Shanghai
PRC 200120

as to Singapore law

Shook Lin & Bok LLP
1 Robinson Road
#18-00, AIA Tower
Singapore 048542

Legal advisers to the Sponsor *as to Hong Kong law*

Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law

King and Wood
28th–30th Floors, Huai Hai Place
1045 Huai Hai Road (M), Shanghai
PRC 200031

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**Auditors and Reporting
Accountants**

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
17th Floor, Dorset House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong