
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Liu Zhiguang (劉志光)	Building F1, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese
Mr. Xiao Dongsheng (肖東生)	E6-2-202, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese
Mr. Ow Weng Cheong (區永昌)	Room 301, No. 11, Lane 600 Huangjincheng Road, Gubei Changning District Shanghai PRC	Singaporean
Mr. Wang Jinsheng (王進聖)	F5-1-101, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese
Non-executive Directors		
Mr. Liu Xuejing (劉學景)	Building F2, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese
Mr. Zhang Chuanli (張傳立)	Building F19, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Guo Tianyong (郭田勇)	302, Unit 2, 1st Floor Wanquan Xinxinjiayuan Wanliu East Road Haidian District Beijing PRC	Chinese
Mr. Zhang Ye (張曄)	No. 116, 1028 Alley Shuiqing Road Shanghai PRC	Chinese
Mr. Chung Wai Man (鍾偉文)	Flat G, 13th Floor, Block 5 Park Central Tong Tak Street Tseung Kwan O New Territories Hong Kong	Chinese

SUPERVISORS

Name	Address	Nationality
Mr. Kong Xiangwei (孔祥偉)	E4-2-102, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC	Chinese
Mr. Chen Dehe (陳德賀)	2-2-9 East, Qinghuayuan Community Yanggu County Liaocheng City Shandong Province PRC	Chinese
Ms. Lian Xianmin (廉憲敏)	Room 505, Unit 3, Block 11 Fengqiwan Fengqiwan 3 Xiangguang Road Shandong Province PRC	Chinese

For further details of the Directors and Supervisors, see “Directors, Supervisors and Senior Management”.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Southwest Securities (HK) Capital Limited
40/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Joint Global Coordinators
(in alphabetical order)

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Central, Hong Kong

**China Galaxy International Securities
(Hong Kong) Co., Limited**
20/F, Wing On Centre
111 Connaught Road Central
Hong Kong

**China Securities (International) Corporate
Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place,
Central, Hong Kong

**Haitong International Securities Company
Limited**
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Southwest Securities (HK) Brokerage Limited
40/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Joint Bookrunners
(in alphabetical order)

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Central, Hong Kong

Bradbury Securities Limited
5106-07, 51/F, The Center
99 Queen's Road Central
Central, Hong Kong

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

**China Galaxy International Securities
(Hong Kong) Co., Limited**
20/F, Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

China Tonghai Securities Limited

18/F-19/F, China Building
29 Queen's Road Central
Central, Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central, Hong Kong

Crosby Securities Limited

5/F, Capital Centre
151 Gloucester Road
Wanchai, Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F, United Centre
95 Queensway
Hong Kong

GF Securities (Hong Kong) Brokerage Limited

29-30/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

HeungKong Securities Limited

Suite 622, Ocean Centre
Harbour City
Tsim Sha Tsui
Kowloon, Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers
(in alphabetical order)

Southwest Securities (HK) Brokerage Limited
40/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

UOB Kay Hian (Hong Kong) Limited
6/F, Harcourt House
39 Gloucester Road
Hong Kong

ABCI Securities Company Limited
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Central, Hong Kong

Bradbury Securities Limited
5106-07, 51/F, The Center
99 Queen's Road Central
Central, Hong Kong

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

**China Galaxy International Securities
(Hong Kong) Co., Limited**
20/F, Wing On Centre
111 Connaught Road Central
Hong Kong

**China Securities (International) Corporate
Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

China Tonghai Securities Limited
18/F-19/F, China Building
29 Queen's Road Central
Central, Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central, Hong Kong

Crosby Securities Limited
5/F, Capital Centre
151 Gloucester Road
Wanchai, Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Dongxing Securities (Hong Kong) Company Limited

6805-6806A, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

Eddid Securities and Futures Limited

23/F, YF Life Tower
33 Lockhart Road
Wan Chai, Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F, United Centre
95 Queensway
Hong Kong

GF Securities (Hong Kong) Brokerage Limited

29-30/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

HeungKong Securities Limited

Suite 622, Ocean Centre
Harbour City
Tsim Sha Tsui
Kowloon, Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

Luk Fook Securities (HK) Limited

Units 2201-2207 & 2213-2214
22/F, Cosco Tower
183 Queen's Road Central
Hong Kong

Southwest Securities (HK) Brokerage Limited

40/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company

UOB Kay Hian (Hong Kong) Limited

6/F, Harcourt House
39 Gloucester Road
Hong Kong

As to Hong Kong Laws:

Fangda Partners

26th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC Laws:

JunHe LLP

20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing 100005
China

As to US Laws:

Dorsey & Whitney LLP

Suite 3008, One Pacific Place
88 Queensway
Hong Kong

As to Japanese Laws:

Mori Hamada & Matsumoto

Marunouchi Park Building
2-6-1 Marunouchi, Chiyoda-ku
Tokyo 100-8222
Japan

Legal advisers to the Sole Sponsor and the Underwriters

As to Hong Kong Laws:

Bird & Bird

6th Floor, The Annex, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

As to PRC Laws:

King & Wood Mallesons, Shanghai Office

17th Floor, One ICC, Shanghai ICC
999 Middle Huai Hai Road
Shanghai
PRC

As to US Laws:

Wilson Sonsini Goodrich & Rosati

Suite 1509, 15/F
Jardine House,
1 Connaught Place
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants	BDO Limited <i>(Certified Public Accountants)</i> 25th Floor, Wing On Centre 111 Connaught Road Central Hong Kong
Property valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7th Floor, One Taikoo Place 979 King's Road, Hong Kong
Biological assets valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7th Floor, One Taikoo Place 979 King's Road, Hong Kong
Food safety consultant	PricewaterhouseCoopers Business Consulting (Shanghai) Co., Ltd. Beijing Branch 26th Floor, Office Tower A Beijing Fortune Plaza 7 Dongsanhuan Zhong Road Chaoyang District Beijing PRC
Compliance adviser	Southwest Securities (HK) Capital Limited 40/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 1018, Tower B No. 500 Yunjin Road Xuhui District Shanghai PRC
Receiving banker	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong