
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Zhu Boming (朱伯明)	Block 32 House Li Ting West Bailu County Liangzhu Cultural Village Hangzhou, Zhejiang PRC	Chinese
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Mr. Fang Gaisheng (方改生)	Unit 403 Block 1, Yuquan Court 1 Feicui Community Xianlin Street Yuhang District Hangzhou, Zhejiang PRC	Chinese
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Mr. Mao Chungeng (毛春根)	Room 1101, Block 9 Xiangzhuyuan Baihe Apartment Zhongxing South Road Tashan Community Wukang Town Deqing County Hangzhou, Zhejiang PRC	Chinese
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Non-executive Director

Ms. Zhu Yi (朱奕)	Block 2, Building No. 7, Phase I West Bailu County Liangzhu Cultural Village Hangzhou, Zhejiang PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. Guan Yuchun (關榆春)	Room 501, 2/F, New Block No. 255 Hospital Lunan District Tangshan, Hebei PRC	Chinese
Mr. Zhao Xiaoming (趙曉明)	Room 405, Block B2 Fenghuang Shuicheng Jinjiling Road Hexi, Sanya PRC	Chinese
Ms. Kung On Yee Annet (龔安怡)	Flat E, 5/F, Block 8 8 Shan Yin Road Grand Palisades Tai Po, New Territories Hong Kong	Chinese

For further information of our Directors, please refer to the section headed “Directors and senior management” in this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	Giraffe Capital Limited 3/F, 8 Wyndham Street Central Hong Kong
Joint Global Coordinators	Giraffe Capital Limited 3/F, 8 Wyndham Street Central Hong Kong First Shanghai Securities Limited 19/F, Wing On House 71 Des Voeux Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Guotai Junan Securities (Hong Kong) Limited

27/F., Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Joint Bookrunners

Giraffe Capital Limited

3/F, 8 Wyndham Street
Central
Hong Kong

First Shanghai Securities Limited

19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited

27/F., Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Quasar Securities Co., Limited

Unit A, 12/F
Harbour Commercial Building
122-124 Connaught Road
Central
Hong Kong

Joint Lead Managers

Giraffe Capital Limited

3/F, 8 Wyndham Street
Central
Hong Kong

First Shanghai Securities Limited

19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

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Guotai Junan Securities (Hong Kong) Limited

27/F., Low Block
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Hong Kong

Quasar Securities Co., Limited

Unit A, 12/F
Harbour Commercial Building
122-124 Connaught Road
Central
Hong Kong

Chuenman Securities Limited

Office A, 10/F, Sang Woo Building
227-228 Gloucester Road
Wan Chai
Hong Kong

FUTEC Financial Limited

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

Yuan Tong Global Securities Limited

Suite 901, 9/F
118 Connaught Road West
Sai Ying Pun
Hong Kong

Legal advisers to our Company

As to Hong Kong law

P. C. Woo & Co.

12/F, Prince's Building
No. 10 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Mr. Leung Wai-Keung, Richard

38/F, Gloucester Tower
The Landmark
Central
Hong Kong

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

As to PRC law

GuangDong Sun Law Firm

6/F SBG Building
No. 1001 Lianhua Br. Rd.
Futian District
Shenzhen
PRC

As to UK law

DKLM LLP

City House
3 Cranwood Street
London
EC1V 9PE
United Kingdom

As to US law

Alston & Bird LLP

One Atlantic Center
1201 West Peachtree Street
Suite 4900
Atlanta, GA 30309-3424
United States of America

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Australian law

McCullough Robertson

Level 32, 25 Martin Place

Sydney NSW 2000

Australia

As to German law

Henseler & Partner Rechtsanwälte mbB

Graf-Adolf-Platz 12,

40213 Düsseldorf,

Germany

**Legal advisers to the Sole Sponsor
and the Underwriters**

As to Hong Kong law

TC & Co.

Units 2201-2203

22/F., Tai Tung Building

8 Fleming Road

Wanchai

Hong Kong

As to PRC law

Dentons

3F&4F, Block A

Shenzhen International Innovation Center

No. 1006, Shennan Boulevard

Futian District

Shenzhen

PRC

**Auditor and reporting
accountants**

Grant Thornton Hong Kong Limited

Certified Public Accountants

11th Floor

Lee Garden Two

28 Yun Ping Road

Causeway Bay

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Internal control consultant	SHINEWING Risk Services Limited 43/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10F, Block B Jing'an International Center 88 Puji Road Jing'an District Shanghai PRC
Independent Property Valuer	AVISTA Valuation Advisory Limited 23/F, Siu On Centre 188 Lockhart Road Wanchai Hong Kong
Receiving Bank	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong