
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Yang Shengyao (楊聲耀)	Room 701, Building 2 No. 188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC	Chinese
Ms. Lin Qiuyun (林秋雲)	Room 701, Building 2 No. 188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC	Chinese
Mr. Li Hui (李輝)	Room 301, Building 2 235 Yongwaizheng Street, Donghu District Nanchang City, Jiangxi Province PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Li Taihong (李太紅)	60 Zirancun Xincun, Yangmen Village, Changdongzhen Hi-Tech Industry Development Zone Nanchang City, Jiangxi Province PRC	Chinese
Mr. Lau Jing Yeung William (劉正揚)	Flat F, 18/F Block 6, The Pacifica 9 Sham Shing Road, Lai Chi Kok Kowloon Hong Kong	Australian
Mr. Lee Kwok Tung Louis (李國棟)	Flat B, 16/F Block T1, Grand Promenade 38 Tai Hong Street, Sai Wan Ho Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Please refer to the section headed “Directors and Senior Management” in this prospectus for further details of our Directors.

PARTIES INVOLVED IN THE SHARE OFFER

**Sole Sponsor, Sole Overall Coordinator
and Sole Sponsor Overall
Coordinator**

Grand Moore Capital Limited
Unit 1401, 14/F
Lippo Sun Plaza
28 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Joint Global Coordinators

Grand Moore Capital Limited
Unit 1401, 14/F
Lippo Sun Plaza
28 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Valuable Capital Limited

Room 2808, 28/F
China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

**Joint Bookrunners and Joint Lead
Managers**

Grand Moore Capital Limited
Unit 1401, 14/F
Lippo Sun Plaza
28 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Valuable Capital Limited

Room 2808, 28/F
China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

China PA Securities (Hong Kong) Company Limited

Units 3601, 07 & 11–13
36/F, The Center
99 Queen's Road Central
Hong Kong

Cinda International Capital Limited

45/F, Cosco Tower
183 Queen's Road Central
Hong Kong

Fortune (HK) Securities Limited

Units No. 4102–6, 41/F
Cosco Tower
Nos 183 Queen's Road Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited

26/F–28/F
Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Zhong Yang Securities Limited

Room 1101
118 Connaught Road West
Sai Ying Pun
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal Advisers to our Company

As to Hong Kong law:

Winston & Strawn

42nd Floor
Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:

Allbright Law Offices (Fuzhou)

37/F, International Finance Center
1 Wanglong 2nd Avenue
Fuzhou
Fujian Province
PRC

As to Cayman Islands law:

Appleby

Suites 4201-03 &12
42/F, One Island East
Taikoo Place
18 Westlands Road
Quarry Bay
Hong Kong

Legal Advisers to the Sole Sponsor and the Underwriters

As to Hong Kong law:

King & Wood Mallesons

13th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC law:

Shanghai Wenfeiyong Law Firm

Room 2704, Multimedia Plaza
No. 1027, Changning Road
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Auditor and Reporting Accountants

BDO Limited

25th Floor, Wing On Centre
111 Connaught Road Central
Central
Hong Kong

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**

2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Compliance Adviser

Grand Moore Capital Limited

Unit 1401, 14/F
Lippo Sun Plaza
28 Canton Road
Tsim Sha Tsui
Kowloon
Hong Kong

Receiving Bank

CMB Wing Lung Bank Limited

45 Des Voeux Road Central
Hong Kong