
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| Name | Residential Address | Nationality |
|---|---|--------------------|
| <i>Executive Directors</i> | | |
| Mr. Yang Zhongjie (楊中杰先生, whose former Chinese name was 楊忠杰) (Chairman of our Board) | 1809, Unit 3, Block 10 Dongfang Mingyuan East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC | Chinese |
| Mr. Liu Xiaohong (劉小紅先生) (Chief executive officer) | No. 101, Unit 1, Block 11 Zijinyuan, Rose City Hetang District, Zhuzhou City Hunan Province PRC | Chinese |
| Mr. Min Shixiong (閔世雄先生) | No. 114, Block 33 Xianghua Village Hetang District, Zhuzhou City Hunan Province PRC | Chinese |
| Mr. Shen Qiang (沈强先生) | No. 701, Block 7 Xinguidu Xintang Road Hetang District, Zhuzhou City Hunan Province PRC | Chinese |
| Mr. Chen Weiwu (陳衛武先生) | No. 602, Block 1 No. 57 East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

| Name | Residential Address | Nationality |
|--|--|-------------|
| <i>Independent non-executive Directors</i> | | |
| Dr. Liu Jianlong (劉建龍博士) | 801, Block 29 Shanshui Wenyuan No. 1568 Taishan Road Tianyuan District, Zhuzhou City Hunan Province PRC | Chinese |
| Ms. Deng Jianhua (鄧建華女士) | Building 47 Jianqiao District 2 Hetang Yuese Manor Zhengxing Road No. 118 Changsha City Hunan Province PRC | Chinese |
| Mr. Lau Kwok Fai Patrick (劉國輝先生) | Flat D, 23rd Floor Downtown 38 38 Pak Tai Street To Kwa Wan Kowloon Hong Kong | Chinese |

For detailed information of our Directors, please refer to the section headed “Directors and Senior Management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Grande Capital Limited
Room 2701, 27/F
Tower One, Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

Joint Overall Coordinators

CMBC Securities Company Limited
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Grande Capital Limited
Room 2701, 27/F
Tower One, Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

**Joint Global Coordinators,
Joint Bookrunners and
Joint Lead Managers**

CMBC Securities Company Limited
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Grande Capital Limited
Room 2701, 27/F
Tower One, Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners and Joint Lead Managers **SPDB International Capital Limited**

33/F
SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

I Win Securities Limited

Room 201, 2/F
China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited

12/F, Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

Soochow Securities International Brokerage Limited

Level 17, Three Pacific Place
1 Queen's Road East
Hong Kong

Alliance Capital Partners Limited

Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

Eddid Securities and Futures Limited

21/F, Citic Tower 1 Tim Mei Avenue
Central
Hong Kong

Maxa Capital Limited

Unit 1908, 19/F, Harbour Center
25 Harbour Road
Wan Chai
Hong Kong

ChaoShang Securities Limited

Rooms 2206-2210, 22/F
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

Leeds Securities Investment Limited

Room 2701-2703, 27/F Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

Capital Market Intermediaries

CMBC Securities Company Limited

45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Grande Capital Limited

Room 2701, 27/F
Tower One, Admiralty Centre
18 Harcourt Road
Admiralty
Hong Kong

SPDB International Capital Limited

33/F
SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

I Win Securities Limited

Room 201, 2/F
China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited

12/F, Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

Soochow Securities International Brokerage Limited

Level 17, Three Pacific Place
1 Queen's Road East
Hong Kong

Alliance Capital Partners Limited

Unit 03, 7/F, Worldwide House
19 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Eddid Securities and Futures Limited

21/F, Citic Tower
1 Tim Mei Avenue
Central
Hong Kong

Maxa Capital Limited

Unit 1908, Harbour Center
25 Harbour Road
Wan Chai
Hong Kong

ChaoShang Securities Limited

Rooms 2206-2210, 22/F
China Resources Building
26 Harbour Road
Wan Chai
Hong Kong

Leeds Securities Investment Limited

Room 2701-2703, 27/F Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

Legal advisers to the Company

As to Hong Kong laws

ONC Lawyers

19th Floor
Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to Hong Kong laws

Ms. Queenie W.S. Ng

Rooms 2203 A&B
Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands laws

Appleby

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

As to PRC laws

Beijing Dentons Law Offices, LLP (Shenzhen)

3/F, 4/F & 12/F, Block A
International Innovation Center
No. 1006, Shennan Boulevard
Futian District, Shenzhen
PRC

*As to PRC laws in respect of construction matters in the
PRC*

Hunan Dongsheng Law Firm*

(湖南東盛律師事務所)
2205–2206, Block A
Zhongwang Jin'ancheng
No. 88 Qiyi Road
Zhuzhou City
Hunan Province
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

| | |
|--|---|
| Legal advisers to the Sole Sponsor and the Underwriters | <i>As to Hong Kong laws</i> DeHeng Law Offices (Hong Kong) LLP 28/F, Henley Building 5 Queen's Road Central & Room 3507, 35/F, Edinburgh Tower, The Landmark, 15 Queen's Road Central Central, Hong Kong <i>As to PRC laws</i> AllBright Law Offices (Shenzhen) 22, 23/F, Tower 1, Excellence Century Center FuHua 3 Road Futian District, Shenzhen PRC |
| Auditors and Reporting Accountants | BDO Limited <i>Certified Public Accountants</i> 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 PRC |
| Compliance Adviser | Grande Capital Limited Room 2701, 27/F Tower One, Admiralty Centre 18 Harcourt Road Admiralty Hong Kong |
| Receiving bank | Industrial and Commercial Bank of China (Asia) Limited 33/F., ICBC Tower, 3 Garden Road, Central Hong Kong |