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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Mr. LI Changqing (李常青)	A2203 Fugui Garden 59 Jinzhou Road Nanning, Guangxi, PRC	Chinese
Mr. WANG Yufei (王宇飛)	Room 1101, 11/F Unit 1, Block 15, Longguang Jiulong Lake 11 Fenghuang Road Liangqing District Nanning, Guangxi, PRC	Chinese
Mr. HUI Chi Chung Nevin (許智聰)	Flat E, 30/F Tower 1, Banyan Garden 863 Lai Chi Kok Road Cheung Sha Wan, Kowloon, Hong Kong	Chinese
Ms. DENG Caidie (鄧彩蝶)	No. 403 Unit 2, Jiangyingxuan, Jade Garden 168 Minzu Avenue Qingxiu District Nanning, Guangxi, PRC	Chinese
Mr. ZHANG Guangbai (張光柏)	Room 1101 Unit 1, Block 15, District 3, Datangshijia 1 Longfu Road Yongning District Nanning, Guangxi, PRC	Chinese

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Name	Residential Address	Nationality
<b>Independent Non-Executive Directors</b>		
Mr. HOU Chang (侯昶)	No. 505 Unit 1, Block 17, Jinyuanyuefeng, Jinyuancheng 6 Yuchan Road Xingning District Nanning, Guangxi, PRC	Chinese
Mr. HU Zhongqiang (胡忠強)	Room 1101, Block G Qinshuiyuan, Nanhubiyuan Bihu North Road Qingxiu District Nanning, Guangxi, PRC	Chinese
Mr. LIN Peigan (林培干)	Room 501 Unit 1, Block 5, Fengjingwan Community 62 Changhu Road Qingxiu District Nanning, Guangxi, PRC	Chinese

See “Directors and Senior Management” for further details of our Directors.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Sole Sponsor

#### Quam Capital Limited

5/F and 24/F (Rooms 2401 and 2412)  
Wing On Centre, 111 Connaught Road Central  
Hong Kong

#### Sole Overall Coordinator

#### Quam Securities Limited

5/F and 24/F (Rooms 2401 and 2412)  
Wing On Centre, 111 Connaught Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Joint Global Coordinators

#### **Quam Securities Limited**

5/F and 24/F (Rooms 2401 and 2412)  
Wing On Centre, 111 Connaught Road Central  
Hong Kong

#### **ABCI Capital Limited**

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

#### **BOCOM International Securities Limited**

9<sup>th</sup> Floor, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

#### **China Galaxy International Securities (Hong Kong) Co., Limited**

20/F Wing On Centre  
111 Connaught Road Central  
Hong Kong

#### **CMB International Capital Limited**

45/F, Champion Tower  
3 Garden 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

#### **Zhongtai International Securities Limited**

19th Floor, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

### Joint Bookrunners

#### **Quam Securities Limited**

5/F and 24/F (Rooms 2401 and 2412)  
Wing On Centre, 111 Connaught Road Central  
Hong Kong

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**ABCI Capital Limited**

11/F, Agricultural Bank of China Tower  
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111 Connaught Road Central  
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Hong Kong

**Guotai Junan Securities (Hong Kong) Limited**

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

**CMBC Securities Company Limited**

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

**Eddid Securities and Futures Limited**

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

**Innovax Securities Limited**

Unit A-C, 20/F, Neich Tower  
128 Gloucester Road, Wanchai  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **Valuable Capital Limited**

RM 3601-06 & 3617-19  
36/F, China Merchants Tower, Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### **Yue Xiu Securities Company Limited**

Rooms Nos. 4917-4937,  
49/F, Sun Hung Kai Centre  
No.30 Harbour Road, Wanchai  
Hong Kong

### **Zhongtai International Securities Limited**

19th Floor, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

### **Joint Lead Managers**

### **Quam Securities Limited**

5/F and 24/F (Rooms 2401 and 2412)  
Wing On Centre, 111 Connaught Road Central  
Hong Kong

### **ABCI Securities Company Limited**

10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

### **BOCOM International Securities Limited**

9<sup>th</sup> Floor, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

### **China Galaxy International Securities (Hong Kong) Co., Limited**

20/F Wing On Centre  
111 Connaught Road Central  
Hong Kong

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**CMB International Capital Limited**

45/F, Champion Tower  
3 Garden 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

**CMBC Securities Company Limited**

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

**Eddid Securities and Futures Limited**

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

**Innovax Securities Limited**

Unit A-C, 20/F, Neich Tower  
128 Gloucester Road, Wanchai  
Hong Kong

**Valuable Capital Limited**

RM 3601-06 & 3617-19  
36/F, China Merchants Tower, Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

**Yue Xiu Securities Company Limited**

Rooms Nos. 4917-4937, 49/F, Sun Hung Kai  
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Hong Kong

**Zhongtai International Securities Limited**

19th Floor, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal Advisers to our Company

*As to Hong Kong law:*

**Deacons**

5th Floor, Alexandra House  
18 Chater Road  
Central, Hong Kong

*As to PRC law:*

**Zhong Lun Law Firm**

22/F, Tower A  
China Resources Building  
1366 Qianjiang Road  
Shangcheng District  
Hangzhou 301120, P.R. China

*As to Cayman Islands law:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Central  
Hong Kong

### Legal Advisers to the Sole Sponsor and the Underwriters

*As to Hong Kong law:*

**Tung & Co.**

Office 1601, 16/F, LHT Tower  
No. 31 Queen's Road Central  
Hong Kong

*As to PRC law:*

**AnJie Broad Law Firm**

Unit 2103-04, Tower 3, Kerry Plaza  
No. 1 Zhongxinsi Road  
Futian District  
Shenzhen, China

### Auditors and Reporting Accountants

**KPMG**

8th Floor, Prince's Building  
10 Chater Road  
Central, Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**Industry Consultant****Frost & Sullivan Limited**

1706, One Exchange Square

8 Connaught Place

Central, Hong Kong

**Receiving Bank****Bank of China (Hong Kong) Limited**

1 Garden Road

Hong Kong