
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Professor KOU Jisong (Chairman)	No. 26-3-302 Si Ji Cun Tianjin University Tianjin, the PRC	PRC
Mr. DONG Jian Xin	No. 3 Hua Tian Road Huayuan Industry Area Tianjin Hi-tech Industry Park Tianjin, the PRC	PRC
Professor LI Min Qiang	No. 17-6-602 Bei Wu Cun Tianjin University Tianjin, the PRC	PRC
Mr. YAO Xiao Dong	No. 22-401 Hang Ren Building No. 3 Ding Zi Cu Road Tianjin, the PRC	PRC
<i>Independent non-executive Directors</i>		
Mr. LI Shan Hai	No. 2-401, Block B, Hua Chang Building Ti Yuan Bei Tianjin, the PRC	PRC
Mr. Andrew SHERRILL	B3, 17th Floor 126-130 Kennedy Road Mid Level, Hong Kong	American
Mr. WANG Fu Sun	Room 1001, 10th Floor Fang Xing Garden, District 1 Fang Zhuang Beijing, the PRC	PRC

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Sponsor and Manager	Oriental Patron Asia Limited 42nd Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Legal advisers to the Company	<i>As to Hong Kong Law</i> Richards Butler 20th Floor, Alexandra House 16–20 Chater Road Central Hong Kong <i>As to PRC Law</i> Commerce & Finance Law Office 714 Huapu International Plaza 19 Chaowai Avenue Chaoyang District Beijing, 100020 PRC <i>As to Bermuda Law</i> Conyers Dill & Pearman 3408 Two Exchange Square 8 Connaught Place Central Hong Kong
Legal advisers to the Sponsor and Manager	Johnson Stokes & Master 16th–19th Floors, Prince's Building 10 Chater Road Central Hong Kong
Reporting accountants	Ernst & Young <i>Certified Public Accountants</i> 15th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Property valuer	Sallmanns (Far East) Limited 15th Floor, Trinity House 165–171 Wanchai Road Wanchai Hong Kong