
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Residential address	Nationality
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Executive Directors:—

Mr. Tse Ping	Flat A, 28th Floor, Block 1 Clovelly Court 12 May Road Hong Kong	Chinese
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Mr. Wang Jinyu	Flat C, 3rd Floor Celestial Garden 5 Repulse Bay Road Hong Kong	Chinese
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Mr. Ling Peixue	Room 402, Unit 5, Building 1 Wendongyuan 5, Jingshi Road, Jinan, Shandong, PRC.	Chinese
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Mr. Tao Huiqi	Room 602, Unit 1, Building 7 10 Taipingmen Street Xuanwu District Nanjing Jiangsu PRC	Chinese
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Independent non-executive Directors:—

Dr. Patrick Ho Chi Ping JP	Flat A, 10th Floor, Estoril Court 55 Garden Road Hong Kong	Chinese
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Mr. Hu Xi Ming	Room 101, Unit 1, Building 7 Area A16, Xiao Ying Gan Yang Shu Chaoyang District Beijing PRC	Chinese
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PARTIES INVOLVED IN THE PLACING

Sponsor and Lead Manager

DBS Asia Capital Limited
16th Floor, Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

Underwriters

DBS Asia Capital Limited
16th Floor, Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

JS Cresvale International Limited
Suite 601 Asia Pacific Finance Tower
Citibank Plaza
3 Garden Road
Hong Kong

First Shanghai Capital Limited
19th Floor, Wing On House
71 Des Voeux Road Central
Hong Kong

Celestial Securities Limited
22nd Floor, The Center
99 Queen's Road Central
Hong Kong

Legal advisers to the Company

As to Hong Kong Law:—
Chao and Chung
26th Floor, Asia Pacific Finance Tower, Citibank Plaza
3 Garden Road
Central
Hong Kong

As to Cayman Islands Law:—
Conyers Dill & Pearman, Cayman
Zephyr House
Mary Street
George Town
Grand Cayman
British West Indies

As to PRC Law:—
Tianping Law Office
Unit 1107/08, CNT Manhattan Building
6 Chaoyangmen Beidajie
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Underwriters	<i>As to Hong Kong Law:—</i> Richards Butler 20th Floor, Alexandra House 16-20 Chater Road Hong Kong
Auditors and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> 15th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Property valuers	DTZ Debenham Tie Leung Limited 10 Floor, Jardine House Central Hong Kong