

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Executive Directors

Name	Address	Nationality
LIN WAN QAING <i>(Chairman)</i>	Flat 316, 3rd Floor, Block A Viking Villas 70 Tin Hau Temple Road North Point Hong Kong	Chinese (Hong Kong)
XIANG SONG	Room 702, Block III Jing Ying Garden Yi Yuan Nan Road Guangzhou, Guangdong Province PRC	Chinese
LIN WAN PENG	Room 502, 5th Floor Units 15 and 16 Guxi Road Gulou District Fuzhou, Fujian Province PRC	Chinese

Independent non-executive Directors

LIU ZHAO CAI	Room 506, 5th Floor Jixiong Ge, Yangqiao Garden 145 Yangqiao Zhong Road Gulou District Fuzhou, Fujian Province PRC	Chinese
LAM MING YUNG	Room B, 4th Floor Bayview Garden 633 Castle Peak Road New Territories Hong Kong	Chinese (Hong Kong)
PAN CHANG CHI	39 Dongmen Road Rong Town Fuqing City Fujian Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

PARTIES INVOLVED

Sponsor

Deloitte & Touche Corporate Finance Limited
21st Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Co-Sponsor

JS Cresvale International Limited
6th & 7th Floor, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

Joint Lead Managers

Guotai Junan Securities (Hong Kong) Limited
Suite 2509-2510, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

JS Cresvale International Limited
6th & 7th Floor, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

Underwriters

Guotai Junan Securities (Hong Kong) Limited
Suite 2509-2510, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

JS Cresvale International Limited
6th & 7th Floor, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

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

Deloitte & Touche Corporate Finance Limited
21st Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Kingsway SW Securities Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Shenyin Wanguo Capital (H.K.) Limited

28th Floor, Citibank Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

Legal advisers to the Company

as to Hong Kong law

Sidley Austin Brown & Wood

49th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

as to PRC law

Trend Associates

28th Floor, Zhongshan Tower
Hudong Road
Fuzhou
Fujian
PRC

as to Cayman Islands law

Conyers Dill & Pearman, Cayman

Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Legal advisers to the Underwriters

Jones, Day, Reavis & Pogue

31st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Auditors and reporting accountants

Arthur Andersen & Co

Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Charles Chan, Ip & Fung CPA Ltd.

Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

Property valuer

Sallmanns (Far East) Ltd.

15th Floor, Trinity House
165-171 Wanchai Road
Wanchai
Hong Kong