

DIRECTORS AND PARTIES INVOLVED IN THE PLACING
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Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Yusuo	No. 18, Huachun Lane Langfang City Hebei Province The PRC	Chinese
Mr. Yang Yu	Room 601, Unit 2, Block 11 6 Guandao Bureau Xin Liu District Langfang City Hebei Province The PRC	Chinese
Mr. Zhao Jinfeng	Room 302, Unit 4, Block 2 Jinhua Lane Langfang City Hebei Province The PRC	Chinese
Mr. Qiao Limin	Room 501, Unit 4 2 Jinhua Lane Chaoyang Small District Langfang City Hebei Province The PRC	Chinese
Mr. Jin Yongsheng	Room 502, Unit 1, Block 1 Jincheng Lane Langfang City Hebei Province The PRC	Chinese
Mr. Yu Jianchao	15C, Block 9 Kongzhong Garden Langfang City Hebei Province The PRC	Chinese
<i>Non-executive Director</i>		
Ms. Zhao Baoju	No. 18, Huachun Lane Langfang City Hebei Province The PRC	Chinese

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Independent non-executive Directors

Mr. Wang Guangtian	Flat B, 7th Floor Fuji Building 381-383 Lockhart Road Wanchai Hong Kong	Chinese
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Mr. Xu Liang	36 Sihua Lane Shaoxing Road Hexi District Tianjin City The PRC	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Sponsor	N M Rothschild & Sons (Hong Kong) Limited 16th Floor, Alexandra House 16-20 Chater Road Central Hong Kong
Global Co-ordinator and Lead Manager	ICEA Capital Limited 42nd Floor, Jardine House 1 Connaught Place Central Hong Kong
Underwriters	CLSA Limited 18th Floor, One Pacific Place 88 Queensway Hong Kong
	The Bank of East Asia, Limited 8th Floor, 10 Des Voeux Road Central Hong Kong
	DBS Asia Capital Limited 16th Floor, Man Yee Building 68 Des Voeux Road Central Hong Kong
	Guotai Junan Securities (Hong Kong) Limited Suite 2509-2510 Asia Pacific Finance Tower Citibank Plaza 3 Garden Road Central Hong Kong
	Kingsway SW Securities Limited 5th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
	Sun Hung Kai International Limited 12th Floor, One Pacific Place 88 Queensway Hong Kong
	Tai Fook Securities Company Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Legal advisers to the Company

As to Hong Kong law:
Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to PRC law:
Commerce & Finance Law Offices
No. 714 Huapu International Plaza
19 Chaowai Avenue
Chaoyang District
Beijing 100020
The PRC

As to Cayman Islands law:
Maples and Calder Asia
1504, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal advisers to the Sponsor, Global Co-ordinator and Lead Manager

As to Hong Kong law:
Richards Butler
20th Floor, Alexandra House
16-20 Chater Road
Central
Hong Kong

As to US law:
Dewey Ballantine LLP
Suite 701, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Auditors and reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Professional surveyors and valuers

Chesterton Petty Limited
16th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong