
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Ye Zhijie (葉志杰先生)	Unit B03-8, New Zone Guankou Village Guankou First Community Committee Guankou County, Jimei District, Xiamen Fujian Province The PRC	Chinese
Mr. Huang Wengui (黃文桂先生)	Unit 302, No. 8 Guanruxi Second Lane Huli District, Xiamen Fujian Province The PRC	Chinese
Mr. Qiu Limiao (邱禮苗先生)	Unit 4801, Luobinsen Plaza Phase II No. 85 Huiwen Road Siming District, Xiamen Fujian Province The PRC	Chinese
Mr. Ye Dan (葉丹先生)	Unit B03-8, New Zone Guankou Village Guankou First Community Committee Guankou County, Jimei District, Xiamen Fujian Province The PRC	Chinese
Mr. Huang Kaining (黃楷寧先生) (formerly known as Huang Kai (黃凱))	Unit 602, No. 11 Guanruxi First Lane Huli District, Xiamen Fujian Province The PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Wong Tuen Sau (王端秀女士)	22A-1 San Tong Ha Tsuen Lam Tsuen Tai Po New Territories Hong Kong	Chinese

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<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Cai Huinong (蔡慧農先生) (formerly known as Cai Huinong (蔡惠農))	Unit 702, No. 83 Haifeng South Lane Jimei District, Xiamen Fujian Province The PRC	Chinese
Mr. Huang Youling (黃有齡先生)	Unit 404 Block 1, No.11 Haishan Road Huli District, Xiamen Fujian Province The PRC	Chinese

SENIOR MANAGEMENT

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Ding Fulin (丁福林先生)	Unit 703 No. 457 Xinglong Road Huli District, Xiamen Fujian Province The PRC	Chinese
Mr. You Zhongpeng (尤仲鵬先生)	Unit 502 No. 193 Tiyu Road Siming District, Xiamen Fujian Province The PRC	Chinese
Mr. Zhong Dezhu (鍾德注先生)	No. 42, Houkeng She Guoban Village Dongfu Town Haicang District, Xiamen Fujian Province The PRC	Chinese
Mr. Zhu Fenyong (朱奮勇先生)	Unit 805 Jinghui Garden Community No. 106 Zhonglin Lane Haicang District, Xiamen Fujian Province The PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

For further information on the backgrounds of our Directors, please refer to the section headed “Directors and senior management” in this prospectus.

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor

Kingsway Capital Limited

A licensed corporation permitted to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO

7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

Joint Bookrunners and Joint Lead Managers

Kingsway Financial Services Group Limited

A licensed corporation permitted to carry out type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO

7/F, Tower 1, Lippo Centre
89 Queensway
Hong Kong

Seazen Resources Securities Limited

A licensed corporation permitted to carry out type 1 (dealing in securities) regulated activity under the SFO

Unit 4503–07, 45/F, The Center
99 Queen’s Road Central, Central
Hong Kong

Zhongtai International Securities Limited

A licensed corporation permitted to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities under the SFO

19/F, Li Po Chun Chambers
189 Des Voeux Road Central, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Haitong International Securities Company Limited

A licensed corporation permitted to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities under the SFO
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

SPDB International Capital Limited

A licensed corporation permitted to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO
33/F, SPD Bank Tower, One Hennessy
1 Hennessy Road
Hong Kong

Joint Lead Manager

ZMF Asset Management Limited

A licensed corporation permitted to carry out type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO
Unit 2502, 25/F, World Wide House
19 Des Voeux Road Central, Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law

Chiu & Partners

40th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

As to the PRC Law

Jingtian & Gongcheng

Suite 45, K.Wah Centre
1010 Huaihai Road (M), Xuhui District
Shanghai 200031, the PRC

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	<p><i>As to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
<p>Legal advisers to the Sole Sponsor and the Underwriters</p>	<p><i>As to Hong Kong law</i> Loeb & Loeb LLP 2206–19 Jardine House 1 Connaught Place Central Hong Kong</p>
	<p><i>As to the PRC law</i> Beijing Dentons Law Offices, LLP 7th Floor, Building D Parkview Green FangCaoDi No. 9, Dongdaqiao Road Chaoyang District Beijing, the PRC</p>
<p>Auditor and reporting accountant</p>	<p>PricewaterhouseCoopers Certified Public Accountants and Registered PIE Auditor 22/F, Prince’s Building Central, Hong Kong</p>
<p>Compliance adviser</p>	<p>Kingsway Capital Limited 7/F, Tower 1 Lippo Centre 89 Queensway Hong Kong</p>
<p>Property valuer</p>	<p>Grant Sherman Appraisal Limited Unit 1005, 10/F Capital Centre 151 Gloucester Road Wanchai, Hong Kong</p>

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Industry consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 1018, Tower B
No. 500 Yunjin Road
Xuhui District
Shanghai, the PRC

Receiving bank

Standard Chartered Bank (Hong Kong) Limited
18/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Hong Kong