
DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Li Chenghua (李承華)	Room 1102, Block 9 Agile Garden Sunday Nancun Town Panyu District Guangzhou PRC	Chinese
Mr. Chen Liming (陳黎明)	Room 601 2 Junlan First Street Xingnan Avenue Nancun Town Panyu District Guangzhou PRC	Chinese
<i>Independent non-executive Directors</i>		
Ms. Chong Sze Pui Joanne, MH (張詩培)	Flat A, 10/F, Tower 9 Marinella 9 Welfare Road Wong Chuk Hang Hong Kong	Chinese
Ms. Cheung Bo Man (張寶文)	Flat 05, 18/F Block 6, Heng Fa Chuen Hong Kong	Chinese
Ms. Yau Yin Hung (邱燕虹)	Flat D, 11/F Pak Tak Court Bedford Gardens, North Point Hong Kong	Chinese

Please refer to the section headed "Directors and senior management" of this document for further information on our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

PARTIES INVOLVED

**Sole Sponsor and
[REDACTED]**

Cinda International Capital Limited
*A corporation licensed under the SFO to carry
on Type 1 (dealing in securities) and Type 6
(advising on corporate finance) regulated
activities*
45/F., COSCO Tower
183 Queen's Road Central
Hong Kong

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

[REDACTED]

[REDACTED]

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal advisers to our Company

As to the laws of Hong Kong
Hastings & Co.
5th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

As to the laws of the PRC
China Commercial Law Firm
21-25/F
HKCTS Tower
4011 Shennan Road
Futian District
Shenzhen
PRC

As to the laws of the Cayman Islands
Conyers Dill & Pearman
29th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

**Legal advisers to the Sole Sponsor
and the [REDACTED]**

As to the laws of Hong Kong
Khoo & Co.
In Association with Beijing Kangda (H.K.) Law Firm
In association with Michael Ngai & Co.
Suite 2105
21/F, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

As to the laws of the PRC
Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing, 100025
PRC

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Auditor and reporting accountant

PricewaterhouseCoopers

Certified Public Accountants

Registered Public Interest Entity Auditor

22/F, Prince's Building

Central

Hong Kong

Industry consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.

2504 Wheelock Square

1717 Nanjing West Road

Shanghai 200040

China

Property Valuer

Roma Appraisals Limited

22/F., China Overseas Building

139 Hennessy Road

Wan Chai

Hong Kong

Compliance adviser

Cinda International Capital Limited

45/F., COSCO Tower

183 Queen's Road Central

Hong Kong

[REDACTED]

[REDACTED]