

<b>DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER</b>
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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Wang Mingxing (王明星先生)	No. 132, Xiwang Village Handian Town Zouping County Shandong Province The PRC	Chinese
Mr. Wang Mingfeng (王明峰先生)	No. 99, Xiwang Village Handian Town Zouping County Shandong Province The PRC	Chinese
Mr. Wang Mingliang (王明亮先生)	No. 141, Xiwang Village Handian Town Zouping County Shandong Province The PRC	Chinese
Mr. Wang Fuchang (王福昌先生)	Flat 302, Unit 2, Building 2 No. 618 Huanghe Three Road Bincheng District Binzhou City Shandong Province The PRC	Chinese
Mr. Sun Guohui (孫國輝先生)	No. 101, Qiuji Village Handian Town Zouping County Shandong Province The PRC	Chinese
Mr. Huang Da (黃達先生)	No. 220, Handan Road Yangpu District Shanghai The PRC	Chinese

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Non-executive Director</i>		
Mr. Ke Shifeng (柯世鋒先生)	Flat 601, Building 52, 333 Nong Jinxiu Road Shanghai The PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Liu Shusong (劉樹松先生)	Flat 402, Unit 3, Block 8 No. 525 Bohaiqiu Road Bincheng District Binzhou City Shandong Province The PRC	Chinese
Mr. Wang Ruiyuan (王瑞元先生)	Flat 301302 Block 5 Tower 1 A8, Zhongguancun South Street Haidian District Beijing The PRC	Chinese
Mr. Wang Aiguo (王愛國先生)	Flat 302, Unit 2, Building No. 13 No. 7366 Second Ring Road East Lixia District Jinan City Shandong Province The PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

### PARTIES INVOLVED IN THE SHARE OFFER

**Sole Sponsor**

Taifook Capital Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

**Sole Bookrunner and  
Lead Manager**

Taifook Securities Company Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

**Public Offer Underwriters**

Taifook Securities Company Limited  
25th Floor, New World Tower  
16-18 Queen's Road Central  
Hong Kong

Access Capital Limited  
Suite 606, 6th Floor  
Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong

China Merchants Securities (HK) Co., Limited  
48th Floor, One Exchange Square  
Central, Hong Kong

Oriental Patron Securities Limited  
Suite 2701-3 & 2705-8  
27th Floor, Two Exchange Square  
8 Connaught Place, Central  
Hong Kong

Piper Jaffray Asia Securities Limited  
39th Floor, Tower 1  
Lippo Centre  
89 Queensway  
Hong Kong

Somerley Limited  
10th Floor, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

### **Legal advisers to us**

*As to Hong Kong law:*  
Baker & McKenzie  
23rd Floor, One Pacific Place  
88 Queensway  
Hong Kong

*As to PRC law:*  
Grandall Legal Group (Shanghai)  
31st Floor, Nanzheng Building  
580 Nanjing West Road  
Shanghai 200041  
PRC

*As to Cayman Islands law:*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

### **Legal advisers to the Sponsor and the Underwriters**

*As to Hong Kong law:*  
Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

*As to PRC law:*  
Jingtian & Gongcheng  
15th Floor, The Union Plaza  
20 Chaoyangmenwai Daijie  
Beijing 100020  
The PRC

### **Auditors and reporting accountants**

Grant Thornton  
*Certified Public Accountants*  
6th Floor, Nexxus Building  
41 Connaught Road Central  
Hong Kong

### **Property valuer**

Savills Valuation and Professional Services Limited  
23rd Floor, Two Exchange Square  
Central  
Hong Kong

### **Receiving banker**

Standard Chartered Bank (Hong Kong) Limited  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong, Kowloon  
Hong Kong