

DIRECTORS AND PARTIES INVOLVED

DIRECTORS

As at the Latest Practicable Date, the members of the Board are as follows:

Name	Address (business or residential)	Nationality
<i>Executive Directors:</i>		
CAO Jing (曹晶) (Executive Chairman)	The Regency Park #133 1833 Hua Mu Road Pudong Shanghai PRC	American
ZHANG Shaohua (張少華) (Managing Director)	Room 1605, Jiahui Centre No. 6 Jiqingli Chaowai Da Jie Chaoyang District Beijing PRC	Chinese
<i>Non-executive Director:</i>		
MO Tianquan (莫天全)	#5 Floor 9M Zone E HanWei International Plaza Feng Mao Nan Lu Feng Tai District Beijing PRC	Chinese
<i>Independent non-executive Directors:</i>		
YE Jianping (葉劍平)	No. 1501 Gate 9 Tower 2 Epoch Homeland Wanliu Middle Road Haidian District Beijing PRC	Chinese
PALASCHUK Derek Myles	531#1 Longdong Avenue Shanghai PRC	Canadian
CHEN Zhiwu (陳志武)	Yale School of Management 135 Prospect Street New Haven CT 06520 US	American

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Cao Jing, Zhang Shaohua, Mr. Mo, Prof. Ye Jianping and Palaschuk Derek Myles have indicated to the Board their respective intention to resign with effect from the closing date of the Offer (being the earliest time permitted under the Takeovers Code). The Offeror intends that the Board, after completion of the Transactions, will comprise the following members who (with the exception of Prof. Chen Zhiwu who is an existing Director) will be appointed to the Board with effect from the date of despatch of the Composite Document (being the earliest time permitted under the Takeovers Code):

Name	Address (business or residential)	Nationality
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Executive Directors:

WANG Jingbo (王靜波) (Executive Director and Chief Executive Officer)	Room 2708, Tower B Global Trade Center 36 Bei San Huan Dong Lu Dongcheng District Beijing PRC	Chinese
LEE Khay Kok	Room D1002, Tian'an Hao Yuan No. 17 Chaoyang West Road Chaoyang District Beijing PRC	Malaysian

Non-executive Directors:

LIN Dongliang (林棟梁)	Room 616 Tower A COFCO Plaza 8 Jianguomennei Dajie Beijing PRC	Chinese
SHONG Hugo (熊曉鵠), alias Hugo Hsiung	Room 616 Tower A COFCO Plaza 8 Jianguomennei Dajie Beijing PRC	American

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Name	Address (business or residential)	Nationality
<i>Independent non-executive Directors:</i>		
SHI Cen (石岑)	Suite 1609, 16/F Jardine House 1 Connaught Place Central Hong Kong	Chinese
CHEN Zhiwu (陳志武)	Yale School of Management 135 Prospect Street New Haven CT 06520 US	American
CHAU Shing Yim David (周承炎)	Flat I, 15/F Hoi Kung Court 268 Gloucester Road Causeway Bay Hong Kong	Chinese

For information about the members of the Board after completion of the Transactions as proposed by the Offeror (and as soon as the appointment the Directors nominated by the Offeror is permitted under the Takeovers Code), please refer to the section headed "Directors and Senior Management of the Restructured Group" in this circular.

PARTIES INVOLVED

Offeror	Titan Gas Technology Investment Limited Room 2708, Tower B Global Trade Center 36 Bei San Huan Dong Lu Dongcheng District Beijing PRC
Joint Sponsors to the Company	BOSC International Company Limited 34/F, Champion Tower 3 Garden Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED

	REORIENT Financial Markets Limited Suites 3201–3204 32/F, One Exchange Square 8 Connaught Place Central Hong Kong
Financial advisor to the Company	REORIENT Financial Markets Limited Suites 3201–3204 32/F, One Exchange Square 8 Connaught Place Central Hong Kong
Independent financial advisor to the Independent Board Committee and the Independent Shareholders in respect of the Offer and the Divestment	Somerley Capital Limited 20th Floor China Building 29 Queen's Road Central Hong Kong
Legal advisors to the Company	<i>As to Hong Kong laws</i> Minter Ellison Level 25 One Pacific Place 88 Queensway Hong Kong <i>As to PRC laws</i> Haiwen & Partners 20th Floor Fortune Financial Centre 5 Dong San Huan Central Road Chaoyang District Beijing PRC <i>As to Bermuda laws</i> Conyers Dill & Pearman 2901 One Exchange Square 8 Connaught Place Central Hong Kong
Legal advisors to the Joint Sponsors	<i>As to Hong Kong laws</i> Robertsons 57th Floor The Centre 99 Queen's Road Central Central Hong Kong

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As to PRC laws

Jingtian Gongcheng

Suite 1202–1204 K.Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
PRC

**Reporting accountants of the PRC
Target and reporting accountants
for the unaudited pro forma
financial information of the
Restructured Group**

KPMG
8th Floor Prince's Building
10 Chater Road
Central
Hong Kong

Auditors of the Company

SHINEWING (HK) CPA Limited
43rd Floor Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Property valuer

LCH (Asia-Pacific) Surveyors Limited
17th Floor Champion Building
Nos. 287–291 Des Voeux Road Central
Hong Kong

Independent industry consultant

Wood Mackenzie Asia Pacific Pte Ltd
3 Church Street
#29–01 Samsung Hub
Singapore 049483
Singapore

**Competent Person and
Competent Evaluator**

Gaffney Cline & Associates
80 Anson Road
#31-01C Fuji Xerox Towers
Singapore 079907

Compliance advisor*

REORIENT Financial Markets Limited
Suites 3201–3204
32/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

* the appointment of which is subject to the Acquisition Completion