
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Jiao Chengyao (焦承堯)	No. 5, Unit 4, Building 58 Court No. 1 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Mr. Shao Chunsheng (邵春生)	No. 30, Unit 1, Building 12 Court No. 1 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Mr. Xiang Jiayu (向家雨)	No. 2, Unit 3, Building 44 Court No. 1 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Mr. Fu Zugang (付祖岡)	No. 419, Unit 1, Building 21 Court No. 2 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Mr. Wang Xinying (王新瑩)	No. 6, Building 4 Court No. 74 Shi Chang Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Independent Non-Executive Directors		
Mr. Lin Zhijun (林志軍)	Flat G, 27th Floor, Block 11 Royal Ascot Sha Tin, New Territories Hong Kong	Hong Kong
Mr. Li Bin (李斌)	No. 47, Building 1 Court No. 99 Feng Chan Road Jin Shui District Zhengzhou, Henan Province PRC	Chinese
Mr. Gao Guoan (高國安)	No. 57, Building 1 Court No. 18 Jing Ba Road Jin Shui District Zhengzhou, Henan Province PRC	Chinese
Mr. Luo Jiamang (駱家驍)	No. 1658, Block B Xi Qing Building Lian Hui Road No. 101 Haidian District Beijing PRC	Chinese
SUPERVISORS		
Mr. Wang Tiehan (王鐵漢)	No. 36, Building 2 Court No. 50 Hua Yuan Road Jin Shui District Zhengzhou, Henan Province PRC	Chinese
Mr. Xu Yongen (徐永恩)	No. 71, Building 1 Court No. 18 Jing Ba Road Jin Shui District Zhengzhou, Henan Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Ding Hui (丁輝)	No. 4, Unit 2, Building 27 Court No. 3 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Mr. Lv Yu (呂豫)	No. 1401, Unit 2, 13th Floor Qing Ya Yuan Special Central District Shang Ding Road Zheng Dong New District Zhengzhou, Henan Province PRC	Chinese
Mr. Ni Heping (倪和平)	No. 6, Building 5 Nong Ye Road No. 38 Jin Shui District Zhengzhou, Henan Province PRC	Chinese
Mr. Jia Jingcheng (賈景程)	No. 1, Unit 2, Building 6 Court No. 1 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese
Ms. Xu Mingkai (徐明凱)	No. 8, Unit 1 (North) Qian Jin Road No. 19 Zhong Yuan District Zhengzhou, Henan Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

UBS Securities Hong Kong Limited
42/F, One Exchange Square
8 Connaught Place, Central
Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

Joint Global Coordinators

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Hong Kong

Joint Bookrunners

Hong Kong Public Offering

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

International Offering

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

J.P. Morgan Securities plc
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Hong Kong

Joint Lead Managers

Hong Kong Public Offering

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Hong Kong

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road, Central
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

International Offering

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue, Central
Hong Kong

J.P. Morgan Securities plc
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Hong Kong

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road, Central
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Company

As to Hong Kong and United States laws:

Baker & McKenzie
23rd Floor, One Pacific Place
88 Queensway
Hong Kong

As to PRC law:

Zhong Lun Law Firm
36–37/F, SK Tower
6A Jianguomenwai Avenue
Beijing 100004
PRC

As to Russian Federation law:

Baker & McKenzie
Sadovaya Plaza, 12th Floor
7 Dolgorukovskaya Street
Moscow 127006
Russian Federation

As to India law:

Khaitan & Co.
One Indiabulls Centre, 13th Floor, Tower 1
841 Senapati Bapat Marg
Mumbai 400 013
India

Legal Advisers to the Joint Global Coordinators, Joint Sponsors, Joint Bookrunners, Joint Lead Managers and Underwriters

As to Hong Kong and United States laws:

Clifford Chance
28th Floor, Jardine House
One Connaught Place
Hong Kong

As to PRC law:

Jia Yuan Law Offices
F407–408, Ocean Plaza
158 Fu Xing Men Nei Avenue
Beijing 100031
PRC

Independent Auditors and Reporting Accountants

Deloitte Touche Tohmatsu
35th Floor, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Independent Property Valuer and Consultant

Jones Lang LaSalle Corporate Appraisal and Advisory Limited
6th Floor, Three Pacific Place
1 Queen's Road East
Hong Kong

Independent Industry Consultant

Beijing Heading Century Limited Consultancy
1708 Building B, Focus Plaza
19 Financial Street
Beijing 100140
PRC

Receiving Banks

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street
Central
Hong Kong