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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b><i>Executive Directors</i></b>		
YANG Wansheng (楊萬勝)	Room 601, Gate 1, Building No. 6 Xihuangchenggen Street (South) No. 1 Community Xicheng District Beijing, PRC	Chinese
LI Taifang (李太芳)	Unit 601, Gate 2, Building No. 12 Xilijia Baiyun Road Xicheng District Beijing, PRC	Chinese
ZHANG Chun (張淳)	No. 902, Gate 1 Building No. 7 Yard No. 16 Ganyangshujia Chaoyang District Beijing, PRC	Chinese
<b><i>Non-executive Directors</i></b>		
PAN Chongyi (潘崇義)	Unit 301, Gate 8, Building No. 10 Fuzeyuan Yihai Garden Fengtai District Beijing, PRC	Chinese
WANG Zhian (王治安)	Room 501, No. 12 Zijinchanan Community Haidian District Beijing, PRC	Chinese

## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b><i>Independent non-executive Directors</i></b>		
LIU Li (劉力)	No. 1301, Building No. 2 Renmin University, Yiyuan Haidian District Beijing, PRC	Chinese
LIU Hongyu (劉紅宇)	No. 15, Shuidaozi Chongwen District Beijing, PRC	Chinese
FANG Yongzhong (方永忠)	3-4-1, No. 80 Tianjin Street (South) Heping District Shenyang City, PRC	Chinese
CHAN Kin Ho Philip (陳建豪)	Flat 2302 Kam Wai House Kam Fung Court, Shatin Hong Kong	Chinese

### **SUPERVISORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
QUAN Huaqiang (全華強)	Unit 501, Gate 4, Building No. 34 Enjili, Haidian District Beijing, PRC	Chinese
QIAN Xiangdong (錢向東)	No. 506, Unit 3, Building No.3 Guanshanyuan, Shijicheng Haidian District Beijing, PRC	Chinese
BAI Ming (白明)	Unit 13, Gate 1, Building No. 304 Jingsong No. 3 Community Chaoyang District Beijing, PRC	Chinese

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

#### **Sole Global Coordinator and Sole Sponsor**

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

#### **Joint Bookrunners**

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

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

CIMB Securities Limited  
Units 7706-08  
Level 77, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

ABCI Securities Company Limited  
Room 701, 7/F  
One Pacific Place  
88 Queensway  
Hong Kong

#### **Joint Lead Managers**

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

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

CIMB Securities Limited  
Units 7706-08  
Level 77, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

ABCI Securities Company Limited  
Room 701, 7/F  
One Pacific Place  
88 Queensway  
Hong Kong

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal advisors to our Company

*As to Hong Kong Law*  
King & Wood Malleons  
9th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

*As to PRC Law*  
Jia Yuan Law Offices  
F408  
Ocean Plaza  
158 Fuxing Men Nei Avenue  
Beijing 100031  
PRC

*As to US Sanctions Law*  
McKenna Long & Aldridge LLP  
14th Floor, 300 South Grand Avenue  
Los Angeles, CA 90071  
United States of America

*As to EU Sanctions Law and UN Security  
Council Resolutions*  
Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ  
United Kingdom

*As to Australian Sanctions Law*  
King & Wood Malleons  
Level 50, Bourke Place  
600 Bourke Street  
Melbourne VIC 3000  
Australia

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **Legal advisors to the underwriters**

*As to Hong Kong Law*  
Shearman & Sterling  
12th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road  
Central  
Hong Kong

*As to PRC Law*  
Commerce & Finance Law Office  
6F NCI Tower, A12  
Jianguomenwai Avenue  
Chaoyang District  
Beijing  
PRC

*As to US Sanctions Law*  
Cleary Gottlieb Steen & Hamilton LLP  
2000 Pennsylvania Avenue, N.W.  
Washington, D.C.  
United States

### **Auditors and reporting accountants**

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

### **Receiving bankers**

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

Industrial and Commercial Bank of China  
(Asia) Limited  
33/F, ICBC Tower  
3 Garden Road  
Central  
Hong Kong