

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Residential Address	Nationality
<b><i>Non-Executive Directors</i></b>		
Xiong Weiping (熊維平), Chairman	Apartment 32-2-901, West Guan Ying Yuan, Xicheng District, Beijing, PRC	Chinese
Ren Xudong (任旭東)	Apartment 25-110, Chinese Academy of Agricultural Sciences, No. 12 South Zhongguancun Avenue, Haidian District, Beijing, PRC	Chinese
Xie Weizhi (謝尉志)	Apartment 6-1-1106, No. 6 Middle Zuojiashuang Street, Chaoyang District, Beijing, PRC	Chinese
<b><i>Executive Directors</i></b>		
Peng Huaisheng (彭懷生)	Apartment 20-10-1, No. 12 Fuxing Road, Haidian District, Beijing, PRC	Chinese
Huang Shanfu (黃善富)	Apartment 1-1-501, Cha Hua Yuan, Beichen, Middle Beichen Street, Panlong District, Kunming, Yunnan, PRC	Chinese
Liang Yunxing (梁運星)	Unit B, No. 271, Fuwai North Street, Xicheng District, Beijing, PRC	Chinese
<b><i>Independent Directors</i></b>		
Scott McKee Hand	39 Macpherson Avenue, Toronto, Ontario M5R1W7 Canada	American/ Canadian
Ronald Ashley Hall	3791 Sunset Blvd, North Vancouver, BC Canada, V7R 3Y3	Canadian
Lai Yat Kwong Fred (黎日光)	17G Sung Fung Court, 3 Fook Yum Road, Harbour Heights, North Point, Hong Kong	British
Francisco Augusto Baertl Montori	Ernesto Montagne 109, Urb. La Aurora-Lima 18-Perú	Peruvian

### PARTIES INVOLVED

#### Joint Global Coordinators

#### **Morgan Stanley Asia Limited**

46<sup>th</sup> Floor, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

#### **BNP Paribas Capital (Asia Pacific) Limited**

59<sup>th</sup>-63<sup>rd</sup> Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

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**Joint Sponsors****Morgan Stanley Asia Limited**

46<sup>th</sup> Floor, International Commerce Centre  
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**BNP Paribas Capital (Asia Pacific) Limited**

59<sup>th</sup>-63<sup>rd</sup> Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**China International Capital Corporation****Hong Kong Securities Limited**

29<sup>th</sup> Floor, One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

**Standard Chartered Securities****(Hong Kong) Limited**

15<sup>th</sup> Floor, Two International Finance Center  
8 Finance Street  
Central  
Hong Kong

**Joint Bookrunners and Joint Lead Managers****Morgan Stanley Asia Limited**

46<sup>th</sup> Floor, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**BNP Paribas Capital (Asia Pacific) Limited**

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**Standard Chartered Securities****(Hong Kong) Limited**

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8 Finance Street  
Central  
Hong Kong

**The Hongkong and Shanghai Banking  
Corporation Limited**

1 Queen's Road Central  
Central, Hong Kong

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**Legal Advisors to the Company**

**CCB International Capital Limited**

34/F, Two Pacific Place,  
88 Queensway,  
Admiralty, Hong Kong

***as to Hong Kong law:***

Slaughter and May  
47<sup>th</sup> Floor, Jardine House  
One Connaught Place  
Central, Hong Kong

***as to United States law:***

Simpson Thacher & Bartlett  
35<sup>th</sup> Floor, ICBC Tower  
3 Garden Road  
Hong Kong

***as to Peruvian law:***

Rebaza, Alcázar & De Las Casas Abogados Financieros  
Av. Canaval y Moreyra 452 Pisos 15-17  
Lima 27  
Peru

***as to Cayman Islands law:***

Maples and Calder  
53<sup>rd</sup> Floor, The Center  
99 Queen's Road Central  
Hong Kong

***as to PRC law:***

Jincheng Tongda & Neal Law Firm  
10<sup>th</sup> Floor, China World Tower  
No.1 Jianguo Menwai Avenue  
Beijing, China

**Legal Advisors to the Underwriters**

***as to Hong Kong law and United States law:***

Paul Hastings  
21<sup>st</sup>-22<sup>nd</sup> Floor, Bank of China Tower  
1 Garden Road  
Hong Kong

***as to Peruvian law:***

Estudio Ehecopar  
Av. De la Floresta 497, piso 5, San Borja,  
Lima  
Peru

***as to PRC law:***

Jingtian & Gongcheng Attorneys at Law  
34<sup>th</sup> Floor, Tower 3, China Central Place  
77 Jianguo Road, Chaoyang District  
Beijing, China

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**Reporting Accountant**

PricewaterhouseCoopers  
*Certified Public Accountants*  
22<sup>nd</sup> Floor, Prince's Building  
Central, Hong Kong

**Independent Technical Consultant**

Behre Dolbear Asia, Inc.  
Level 18, Wheelock House,  
20 Pedder Street,  
Central, Hong Kong

**Receiving Banks**

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

China Construction Bank (Asia) Corporation Limited  
Suite 2101, 21/F Devon House,  
979 King's Road, Quarry Bay  
Hong Kong