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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Wu Xiao An (also known as Ng Siu On) (吳小安) (Chairman)	Flat C, 48/F Island Lodge 180 Java Road North Point Hong Kong	Chinese
Wang Yunxian (王運先) (Chief Executive Officer)	Room 5, Unit 1, Block 5 No. 228 Jianmen Road West Fucheng District Mianyang Sichuan Province PRC	Chinese
<b>Non-executive Directors</b>		
Qi Yumin (祁玉民)	1-3-2, No. 65 Wansui Street Shahekou District Dalian Liaoning Province PRC	Chinese
Li Peiqi (李培奇)	Annex 20 No. 6 Zhuanshu Street Cuiping District Yibin City Sichuan Province PRC	Chinese
<b>Independent non-executive Directors</b>		
Chi Guohua (池國華)	No. 55, 217 Jianshan Street Shahekou District, Dalian City Liaoning Province PRC	Chinese
Wang Jun (王隽)	Room 902, Building 7 Wan Xing Yuan No. 172 Beiyuan Road Chaoyang District Beijing PRC	Chinese
Huang Haibo (黃海波)	No. 9, Unit 3, Block 24 999 Tuqiaojinzhou Road Jinniu District Chengdu Sichuan Province PRC	Chinese
Wang Songlin (王松林)	Room 1002, Unit 3 No. 205 Jia Ming Tong Cheng No. 86 Beiyuan Road Chaoyang District Beijing PRC	Chinese

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### Other parties involved in the Global Offering

#### Joint Global Coordinators and Joint Bookrunners

Merrill Lynch International  
Merrill Lynch Financial Center  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

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

#### Joint Lead Managers

*For the Hong Kong Public Offering*  
Merrill Lynch Far East Limited  
15/F Citibank Tower  
3 Garden Road  
Central  
Hong Kong

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

*For the International Placing*  
Merrill Lynch International  
Merrill Lynch Financial Center  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

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

#### Sole Sponsor

Merrill Lynch Far East Limited  
15/F Citibank Tower  
3 Garden Road  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisers to our Company**

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

*As to Cayman Islands Law*  
Appleby  
2206-19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC Law*  
Jingtian & Gongcheng  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Beijing 100025  
China

**Legal advisers to the Underwriters**

*As to Hong Kong Law and U.S. Law*  
Fried, Frank, Harris, Shriver & Jacobson  
Suite 1601  
Chater House  
8 Connaught Road Central  
Hong Kong

*As to PRC Law*  
Global Law Office  
15th Floor, Tower 1  
China Central Place  
No. 81, Jianguo Road  
Beijing 100025  
China

**Auditors and reporting accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Receiving bank**

The Hongkong and Shanghai Banking  
Corporation Limited