
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Shu Cecheng (舒策城)	Room 202, Unit 8, Block 13 Wankejinyulanwan Binhu District Wuxi, PRC	Chinese
Shu Cewan (舒策丸)	Room 701 No. 2 Wankemeilizhicheng Binhu District Wuxi, PRC	Chinese
Shu Ceyuan (舒策員)	Room 2903 No. 77 Wankejanyuan Changjiang North Road New District Wuxi, PRC	Chinese
Wu Xiaowu (吳曉武)	Room 601 No. 18 Longquanyuan Huishan District Wuxi, PRC	Chinese
Zhao Lidong (趙立東)	No. 4-2 West Unit No.61 Taiyang Street Zhongshan District, Dalian Liaoning Province, PRC	Chinese
Independent Non-executive Directors		
Song Ming (宋敏)	Flat B, 7/F, Block 26 Baguio Villa 555 Victoria Road, Hong Kong	Chinese
Lo Kwong Shun Wilson (羅廣信)	Flat B, 19/F Cherry Crest 3 Kui In Fong, Hong Kong	Chinese
Shu Guoying (舒國滢)	Room 302, Block 18 Mingguang North Lane Haidian District Beijing, PRC	Chinese

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Other Parties Involved in the Global Offering

Joint Sponsors

BOCOM International (Asia) Limited
9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Joint Global Coordinators

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

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Joint Bookrunners and Joint Lead Managers

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

First Shanghai Securities Limited
19/F., Wing On House
71 Des Voeux Road
Central
Hong Kong

GF Securities (Hong Kong) Brokerage Limited
29-30/F Li Po Chun Chambers
189 Des Voeux Road
Central
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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 PRC Law
Global Law Office
15/F, Tower 1
China Central Place
81 Jianguo Road
Chaoyang District
Beijing, PRC

As to Cayman Islands and British Virgin Islands Law
Walkers
Suite 1501-1507, Alexandra House
18 Chater Road
Central, Hong Kong

Legal Advisers to the Underwriters

As to Hong Kong Law and U.S. Law
Paul Hastings
21-22/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

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

Reporting Accountants

Ernst & Young
Certified Public Accountants
22nd Floor
CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

Property Valuer

Savills Valuation and Professional Services limited
23/F Two Exchange Square
Central
Hong Kong

Receiving Bank

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