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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<b><i>Executive Directors</i></b>		
Feng Changge (馮長革)	No. 6, No. 1 Building, Yard 1 Latitude Five Road No. 17 Jinshui District Zhengzhou, Henan Province PRC	St. Kitts and Nevis
Yu Feng (喻峰)	No. 23, No. 9 Building, Yard 91 Airport Road, Jinshui District Zhengzhou, Henan Province PRC	Chinese
Fong Heung Sang, Addy (Dexter) (方香生)	1/F, 35 Yin Hing Street Kowloon Hong Kong	Chinese
Yang Lei (楊磊)	No. 1405, Unit 11 No. 7 Block, Jianxi District Luoyang, Henan Province PRC	Chinese
Cui Ke (崔軻)	No. 14-5, Shangchengli Guancheng Hui District Zhengzhou, Henan Province PRC	Chinese
Liu Wei (劉蔚)	No. 47 Nanchang Road Luwan District, Shanghai PRC	Chinese
Ma Lintao (馬林濤)	No. 6, No. 1 Building, Yard 1 Latitude Five Road No. 17 Jinshui District Zhengzhou, Henan Province PRC	Chinese
<b><i>Non-Executive Director</i></b>		
Wang Nengguang (王能光)	No. 27, Tou Tiao Xiao Chang Xuanwu District Beijing PRC	Chinese

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

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b><i>Independent Non-Executive Directors</i></b>		
Xiao Changnian (肖長年)	No. 501, Unit 2, No. 11 Building Yard 8 Bingjiaokou Hutong Xicheng District Beijing PRC	Chinese
Liu Zhangmin (劉章民)	No. 2B, Hujingyuan Dongfengyangguang Cheng Hanyang District Wuhan, Hubei Province PRC	Chinese
Li Daomin (李道民)	No. 3, No. 3 Building Yard 6 Wei Er Road Jinshui District Zhengzhou, Henan Province PRC	Chinese
Xue Guoping (薛國平)	No. 1, 10/F, Unit 5, No. 1 Building Yard 1 Donghouheyan Chongwen District Beijing PRC	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Sole Global Coordinator

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

#### Joint Bookrunners, Joint Lead Managers and Joint Sponsors

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**China International Capital Corporation  
Hong Kong Securities Limited**  
29/F One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### Legal Advisors to Our Company

*As to Hong Kong and U.S. laws:*

**Simpson Thacher & Bartlett**  
ICBC Tower, 35/F  
3 Garden Road  
Central  
Hong Kong

*As to PRC law:*

**Beijing Jing Rui Law Firm**  
Room 1008, 2nd Floor, Linda Hai Yu Plaza 53  
4th Ring Road South  
Chaoyang District  
Beijing, PRC

*As to Cayman Islands law:*

**Conyers Dill & Pearman (Cayman) Limited**  
Cricket Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisors to the Joint Sponsors  
and the Underwriters**

*As to Hong Kong and U.S. laws:*

**Kirkland & Ellis**

26th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**

34/F, Building 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

**Receiving Banks**

**The Bank of East Asia, Limited**

10 Des Voeux Road Central  
Hong Kong

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Hong Kong