

---

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

---

**DIRECTORS**

| <u>Name</u>                                | <u>Address</u>   | <u>Nationality</u> |
|--|--|--------------------|
| <b>Executive Directors</b>                 |  |                    |
| ZHAO, Guibin (趙桂斌)                         | 1003, Unit 1, Building 3<br>No. 1 Qinglin Road<br>Chaoyang District<br>Beijing<br>PRC                              | Chinese            |
| RICHARDSON,<br>Michael Paul                | 6369 Golf Pointe<br>Bay City, MI 48706-8317<br>USA   | American           |
| FAN, Yi (樊毅)                               | No. 67, Jiaodaokou South Avenue<br>Dongcheng District<br>Beijing<br>PRC  | Chinese            |
| ZHU, Jian (朱建)                             | No. 214, Qinggong Building<br>Taoyang South Road<br>Zhushan District<br>Jingdezhen City<br>Jiangxi Province<br>PRC | Chinese            |
| <b>Non-Executive Director</b>              |  |                    |
| LUO, Qunhui (羅群輝)                          | No. 131, 3-5/Floor<br>Tower 14<br>Shuimulan Pavilion<br>Shunyi District<br>Beijing<br>PRC                          | Chinese            |
| <b>Independent Non-Executive Directors</b> |  |                    |
| TSANG, Hing Lun (曾慶麟)                      | Flat B, 16/F<br>Block 3<br>The Grand Panorama<br>10 Robinson Road<br>Hong Kong                                     | Hong Kong          |
| LIU, Jianjun (劉健君)                         | Room 4, 15/F<br>Airport South Road Dongli<br>Chaoyang District<br>Beijing<br>PRC                                   | Chinese            |
| WEI, Kevin Cheng (蔚成)                      | Apartment 701<br>Embassy House<br>18 Dongzhimenwai Xiaojie<br>Beijing<br>PRC                                       | American           |

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Sponsors

BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Far East) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

#### Joint Global Coordinators

BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

#### Joint Bookrunners

*Hong Kong Public Offering*  
BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

*International Offering*  
BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities plc  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### **Joint Lead Managers**

#### *Hong Kong Public Offering*

BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

#### *International Offering*

BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities plc  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

### **Financial Advisor to Our Company**

BOCI Asia Limited  
26/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

### **Legal Advisors to Our Company**

#### *As to Hong Kong and United States Laws:*

Davis Polk & Wardwell  
18/F, The Hong Kong Club Building  
3A Chater Road  
Hong Kong

#### *As to PRC Law:*

Jia Yuan Law Offices  
F408, Ocean Plaza  
No. 158 Fuxing Men Nei Avenue  
Xicheng District  
Beijing 100031  
PRC

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

|   |  |
|---|--|
|   | <i>As to Cayman Islands Law:</i><br>Maples and Calder<br>53/F, The Center<br>99 Queen's Road Central<br>Hong Kong                                  |
| <b>Legal Advisors to the Joint Sponsors,<br/>Joint Global Coordinators,<br/>Joint Bookrunners and<br/>Joint Lead Managers</b> | <i>As to Hong Kong and United States Laws:</i><br>Baker & McKenzie<br>23/F One Pacific Place<br>88 Queensway<br>Hong Kong                          |
|   | <i>As to PRC Law:</i><br>Commerce & Finance Law Offices<br>6/F NCI Tower<br>A12 Jianguomenwai Avenue<br>Chaoyang District<br>Beijing 100022<br>PRC |
| <b>Reporting Accountant</b>   | PricewaterhouseCoopers<br><i>Certified Public Accountants</i><br>22/F, Prince's Building<br>Central<br>Hong Kong                                   |
| <b>Property Valuer</b>  | Jones Lang LaSalle Corporate Appraisal and Advisory<br>Limited<br>6/F Three Pacific Place<br>1 Queen's Road East, Admiralty<br>Hong Kong           |
| <b>Receiving Bank</b>   | Bank of China (Hong Kong) Limited<br>1 Garden Road<br>Hong Kong  |