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

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**DIRECTORS**

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Zhang Lei (張雷)	No. 2303, Building 6 Man Ting Garden Qingyun Lane, Haidian District Beijing PRC	Chinese
Mr. Chen Yin (陳音)	No. 1602, No. 21 Building Daoxiangyuan, Haidian District Beijing PRC	Chinese
Mr. Fan Qingguo (范慶國)	No. 107, First Floor, No. 1 Building Court 5, Peixin Street Yi Chongwen District Beijing PRC	Chinese
Mr. Zhong Tianxiang (鍾天降)	No. 2708 Zijingge, Dongfang Yayuan Futian District Shenzhen PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Qin Youguo (秦佑國)	No. 1102, Building 8 Lanqiying, Haidian District Beijing PRC	Chinese
Mr. Cui Jian (崔健)	No. 807, Building 28 Guanganmen, South Street Xuanwu District Beijing PRC	Chinese
Mr. Hui Chun Ho, Eric (許俊浩)	House 71, 6th Street, Section M Fairview Park Yuen Long New Territories Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

**Daiwa Capital Markets Hong Kong Limited**  
Level 28, One Pacific Place  
88 Queensway  
Hong Kong

**Joint Global Coordinators**

**Daiwa Capital Markets Hong Kong Limited**  
Level 28, One Pacific Place  
88 Queensway  
Hong Kong

**China Merchants Securities (HK) Co., Limited**  
48/F, One Exchange Square  
Central  
Hong Kong

**Joint Bookrunners**

**Daiwa Capital Markets Hong Kong Limited**  
Level 28, One Pacific Place  
88 Queensway  
Hong Kong

**China Merchants Securities (HK) Co., Limited**  
48/F, One Exchange Square  
Central  
Hong Kong

**RHB OSK Securities Hong Kong Limited**  
12/F World-Wide House  
19 Des Voeux Road Central  
Central  
Hong Kong

**Joint Lead Managers**

**Daiwa Capital Markets Hong Kong Limited**  
Level 28, One Pacific Place  
88 Queensway  
Hong Kong

**China Merchants Securities (HK) Co., Limited**  
48/F, One Exchange Square  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**RHB OSK Securities Hong Kong Limited**

12/F World-Wide House  
19 Des Voeux Road Central  
Central  
Hong Kong

**SBI E2-Capital Financial Services Limited**

Unit A2 32/F United Centre  
95 Queensway  
Hong Kong

**Fulbright Securities Limited**

25-26/F LHT Tower  
31 Queen's Road  
Central  
Hong Kong

**Legal advisers to the Company**

*as to Hong Kong law:*

**Sidley Austin**

39/F., Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*as to PRC law:*

**Jun He Law Offices**

20/F., China Resources Building  
8 Jianguomenbei Avenue  
Beijing, 100005  
China

*as to U.S. law:*

**Porter Hedges LLP**

1000 Main Street  
36/F., Houston  
Texas 77002  
U.S.

*as to Cayman Islands law:*

**Conyers Dill & Pearman (Cayman) Limited**

Cricket Square  
Hutchins Drive  
P.O. 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 advisers to the Sole Sponsor  
and the Underwriters**

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

**DLA Piper Hong Kong**

17th Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*

**King & Wood Mallesons**

40th Floor, Tower A  
Beijing Fortune Plaza  
7 Dongsanhuan Zhonglu  
Chaoyang, Beijing  
PRC

**Auditors and reporting accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

**Property valuers**

*as to PRC properties:*

**DTZ Debenham Tie Leung Limited**

16/F., Jardine House  
1 Connaught Place  
Central  
Hong Kong

*as to U.S. properties:*

**Crosson Dannis, Inc.**

6060 N. Central Expressway  
Suite 860  
Dallas  
Texas 75206  
U.S.

**Receiving banker**

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

1 Garden Road  
Hong Kong