

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. Ren Guozun (任國尊) (also known as Ren Wen (任文)) (the Chairlady)	Flat 201, Unit 2, No. 2 Building, 9 Shuangqiao East Road, Chaoyang District, Beijing, PRC	Chinese
Mr. Sheng Jie (盛杰)	36-510 Dongjiang Nanli, Xueyuan Road, Hexi District, Tianjin, PRC	Chinese
Mr. Zhang Han (張晗)	Flat 404, Unit 2, No. 2 Building, 823 Xiguangzheng Road, Hantai District, Hanzhong City, Shaanxi, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Jin Haitao (靳海濤)	3-402, Saige Yuan, Futian, Shenzhen, Guangdong, PRC	Chinese
Mr. Wang Shihong (王世宏)	Room 402, No. 8 Baolin, Yicun, Baoshan District, Shanghai, PRC	Chinese
Mr. Xu Jiongwei (徐炯燁)	Flat 1101, 788 Nong, 83 Hualing Road, Baoshan District, Shanghai, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Wei Kevin Cheng (蔚成)	#701, Embassy House #18 Dongzhimen Xiao Jie, Chaoyang District, Beijing, PRC	United States
Mr. Ip Kwok On Sammy (葉國安)	Flat 08, 33/F, Block E Po Yiu House Po Pui Court, Kwun Tong, Kowloon, Hong Kong	Hong Kong
Mr. Jin Guoqiang (金國強)	3-408, 6 <sup>th</sup> Floor 10 Jianxi Street Beilin District, Xi'an Shaanxi, PRC	Chinese

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**Joint Global Coordinators, Joint Bookrunners and  
Joint Lead Managers**

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

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

China Securities (International) Brokerage  
Company Limited  
Room 1301-1304  
Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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

**Legal advisers to our Company**

As to Hong Kong law:  
King & Wood Mallesons  
13th Floor  
Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

As to US law:  
Wilson Sonsini Goodrich & Rosati, P.C.  
Unit 1001  
10/F Henley Building  
5 Queen's Road Central  
Hong Kong

As to PRC law:  
King & Wood Mallesons  
40th Floor, Office Tower A  
Beijing Fortune Plaza  
7 Dongsanhuan Zhonglu  
Chaoyang District Beijing, PRC

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

	As to Cayman Islands law: Conyers Dill & Pearman (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Legal advisers to the Sole Sponsor and the Underwriters</b>	As to Hong Kong and US law: Shearman & Sterling 12th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
	As to PRC law: Commerce & Finance Law Offices 6/F NCI Tower A12 Jianguomenwai Avenue Beijing, PRC
<b>Auditors and reporting accountants</b>	PricewaterhouseCoopers Certified Public Accountants 22/F, Prince Building Central, Hong Kong
<b>Receiving bankers</b>	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
	Wing Lung Bank Limited 45 Des Voeux Road Central Hong Kong