
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. WANG Dongfeng (汪東風)	Room 403 Building 6 No. 68 Changfeng South Road Luyang District Hefei Anhui Province PRC	Chinese
Mr. HUANG Weibing (黃衛兵)	Room 2407 Tianhe North Road No. 581 Tianhe District Guangzhou Guangdong Province PRC	Chinese
Mr. LIAO Dong (廖東)	Room 1102 Qingfeng South Street No. 23 Tianhe District Guangzhou Guangdong Province PRC	Chinese
Mr. ZHUANG Jieguang (莊捷廣)	Room 804 Jinhai South Street No.1 Tianhe District Guangzhou Guangdong Province PRC	Chinese
<i>Non-Executive Directors</i>		
Mr. TAN Hainan (譚海男)	Apartment 17A Harston The Repulse Bay 109 Repulse Bay Road Hong Kong	American
Mr. TUNG Hans (童士豪)	The Beacon 260 King Street Unit 1407 San Francisco, CA 94107 USA	American

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Name	Address	Nationality
<i>Independent Non-Executive Directors</i>		
Mr. LEVIN Eric Joshua	Room 2802 No. 2, Lane 211, Xingfu Road Changning District Shanghai PRC	American
Ms. POON Philana Wai Yin (潘慧妍)	Flat F-1, 6th floor Block F, Villa Monte Rosa 41A Stubbs Road Hong Kong	Canadian
Mr. ZHAO Cong Richard (趙聰)	Flat D, 16/F Le Bleu Deux Block 1 12 Tung Chung Waterfront Road Coastal Skyline Tung Chung, Lantau Island Hong Kong	Singaporean

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators	Morgan Stanley Asia Limited Level 46 International Commerce Centre 1 Austin Road West, Kowloon Hong Kong J.P. Morgan Securities (Asia Pacific) Limited 28/F, Chater House 8 Connaught Road Central Hong Kong
Joint Sponsors	Morgan Stanley Asia Limited Level 46 International Commerce Centre 1 Austin Road West, Kowloon Hong Kong J.P. Morgan Securities (Far East) Limited 28/F, Chater House 8 Connaught Road Central Hong Kong
Joint Bookrunners	<i>Hong Kong Public Offering</i> Morgan Stanley Asia Limited Level 46 International Commerce Centre 1 Austin Road West, Kowloon Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
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China International Capital Corporation Hong Kong
Securities Limited
29th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

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

International Placing

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Macquarie Capital Securities Limited
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Joint Lead Managers

Hong Kong Public Offering

Morgan Stanley Asia Limited
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8 Connaught Road Central
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Macquarie Capital Securities Limited
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Co-Lead Manager

Hong Kong Public Offering and International Placing

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Legal Advisers to Our Company

As to Hong Kong and United States Law:

Davis Polk & Wardwell
The Hong Kong Club Building
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC Law:

Jingtian & Gongcheng
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Chaoyang District, Beijing
100025

As to Cayman Law:

Walkers
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Legal Advisers to the Underwriters

As to Hong Kong and United States Law:

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As to PRC Law:

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Reporting Accountant

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Independent Industry Consultant

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Receiving Bank

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