
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
CHEN Yannan (陳雁南)	Flat 305, Block 22 Long Gang Village Wuzhong District Suzhou Jiangsu PRC	Chinese
WU Min (吳敏)	Flat B, Block 18 Nan Feng Garden No. 558 Wuzhong West Road Suzhou Jiangsu PRC	Chinese
MAO Zhuchun (毛竹春)	Flat 503 No. 20 Jiang Da Xin Cun Bin Hu District Wuxi Jiangsu PRC	Chinese
Non-Executive Directors		
ZHUO You (卓有)	Flat 303, Block 2 No. 91 Xi Mei Lane Cang Lang District Suzhou Jiangsu PRC	Chinese
CAO Jian (曹健)	Flat 403, Block 32 Mei Zhi Guo Garden Baodai West Road Suzhou Jiangsu PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
ZHANG Cheng (張成)	Flat 503, Block 16 Su Du Garden Suzhou Jiangsu PRC	Chinese
Independent Non-Executive Directors		
ZHANG Huaqiao (張化橋)	House 2, Le Bleu Coastal Skyline 12 Waterfront Road Tung Chung Hong Kong	Chinese
FENG Ke (馮科)	Flat 301, Unit 4, Building 9 Boya Xi Yuan Nong Da South Road Haidian District Beijing PRC	Chinese
TSE Yat Hong (謝日康)	Flat I, 2/F No. 49 Tsuen Nam Road Tai Wai Shatin, New Territories Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
Sole Sponsor	UBS Securities Hong Kong Limited 42/F, One Exchange Square 8 Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to Our Company

As to Hong Kong and U.S. laws:
Simpson Thacher & Bartlett
ICBC Tower, 35th Floor
3 Garden Road
Central
Hong Kong

As to PRC law:
Haiwen & Partners
Unit 2605, Shanghai Kerry Center
No. 1515 Nan Jing West Road
Shanghai
PRC

As to Cayman Islands law:
Conyers Dill & Pearman (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal Adviser to the Sole Sponsor and the Underwriters

As to Hong Kong and U.S. laws:
Paul Hastings
21st and 22nd Floors, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:
King & Wood Mallesons
28th Floor, Landmark
4028 Jintian Road
Futian District
Shenzhen
PRC

Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Receiving Banks

Standard Chartered Bank (Hong Kong) Limited