

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. JIANG Liwei (姜黎威)	302, Gate 4, Building 118 District A Wangjing East Park Beijing, PRC	Chinese
Non-executive Directors		
Mr. LIN Junshan (林君山)	1402, Gate 1, Building 10 Jin Yu Guan Lan Beijing, PRC	Chinese
Ms. Yue'e ZHANG (張月娥)	1512 NW 157th Ave Pembroke Pines FL33028, United States	American
Mr. FENG Dai (馮岱)	4C Excelsior Building 364 Nathan Road Kowloon, Hong Kong	Chinese (Hong Kong)
Independent Non-executive Directors		
Mr. ZHANG Xingdong (張興棟)	15/8F, Building 6 3 Kehua Street, Wuhou District Chengdu, Sichuan province, PRC	Chinese
Mr. CHEN Geng (陳庚)	1101, Gate 5, Building 3 Xi Er Qi De Yuan, Haidian District Beijing, PRC	Chinese
Mr. WANG Xiaogang (王小剛)	No. 3-1, Long Hu Yan Lan Shan Hou Sha Yu, Shunyi District Beijing, PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator,
Sole Bookrunner, Sole Lead Manager
and Sole Sponsor** Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

Legal Advisers to our Company *as to Hong Kong law:*

Chen & Associates (in association with
Wilson Sonsini Goodrich & Rosati,
Professional Corporation)
Unit 1001, 10/F, Henley Building
5 Queen's Road
Central, Hong Kong

as to U.S. law:

Wilson Sonsini Goodrich & Rosati, Professional
Corporation (in association with Chen &
Associates)
Unit 1001, 10/F, Henley Building
5 Queen's Road
Central, Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6/F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

as to Cayman Islands law:

Appleby
2206-19, Jardine House
1 Connaught Place
Central, Hong Kong

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Legal Advisers to the Underwriters

as to Hong Kong and U.S. law:

Clifford Chance
28/F, Jardine House
One Connaught Place
Central, Hong Kong

as to PRC law:

Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing, PRC

Reporting Accountant

PricewaterhouseCoopers
22/F, Prince's Building
Central, Hong Kong

Independent Industry Consultant

Frost & Sullivan
Suite 2802–2803, Tower A, Dawning Center
500 Hongbaoshi Road
Shanghai, PRC

**Independent Property Valuer and
Consultant**

Jones Lang LaSalle
Corporate Appraisal and Advisory Limited
6/F, Three Pacific Place
1 Queen's Road East
Admiralty, Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong