

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Zhao Hongliang (趙洪亮)	No.137, Erzu, Yiwei, Zone B Zhaoguang Nongken Community Bei'an City Heilongjiang Province, PRC	Chinese (Permanent resident of Republic of Guinea-Bissau)
Mr. Wang Shaogang (王紹崗)	Room 601, Unit 1, Building 3 Huaihe Community No. 17 Huaihe Road Daowai District Harbin City Heilongjiang Province, PRC	Chinese
Mr. Fu Wenguo (付文國)	Yizu, Siwei, Baoan Street Kedong Town, Kedong County Qiqihar City Heilongjiang Province, PRC	Chinese
Ms. Su Shiqin (蘇士芹)	No. 56, Sanzu, Siwei, Zone C Zhaoguang Nongken District Bei'an City Heilongjiang Province, PRC	Chinese
Non-executive Directors		
Mr. Sun Wei (孫瑋)	Room 302, No 18, Tian An Garden Alley 800, Jin Xiu Road Shanghai, 200134 PRC	Chinese
Mr. Lau Ho Fung (劉浩峰)	Flat G, 23/F, Block 3 Kwai Fong Terrace Kwai Chung, N.T. Hong Kong	Chinese (Permanent resident of Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Independent Non-executive Directors		
Mr. Wu Chi Keung (胡志強)	Flat A, 9/F, Block 2 Braemar Hill Mansion 17 Braemar Hill Road North Point Hong Kong	Chinese (Permanent resident of Hong Kong)
Mr. Zhang Yuezhou (張月周)	Room 602, No. 129 1266, Gu Dai Road Minhang District Shanghai, PRC	Chinese
Mr. Zhu Zhanbo (朱戰波)	Room 402, Block 2 8 Agricultural Plot Saertuqu, Daqing Heilongjiang Province PRC	Chinese

PARTIES INVOLVED

Joint Sponsors (in alphabetical order)

China Securities (International) Corporate Finance Company Limited
Suites 1301–1305, Two Exchange Square
8 Connaught Place
Central, Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

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

Joint Global Coordinators (in alphabetical order)

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Bookrunners
(in alphabetical order)**

China Securities (International) Brokerage
Company Limited
Suites 1301–1305, Two Exchange Square
8 Connaught Place
Central, Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

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

**Joint Lead Managers
(in alphabetical order)**

China Securities (International) Brokerage
Company Limited
Suites 1301–1305, Two Exchange Square
8 Connaught Place
Central, Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

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

Financial Adviser to the Company

VMS Securities Limited
Suites 4112–4114
41/F, Jardine House
1 Connaught Place
Central
Hong Kong

Legal Advisers to the Company

As to Hong Kong Laws:

Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to U.S. Laws:

Troutman Sanders LLP
36th Floor, China World Office 2
1 Jianguomenwai Dajie
Chaoyang District
Beijing 100004, PRC

As to PRC Laws:

Jingtian & Gongcheng
34th Floor, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing 100025, PRC

As to Bermuda Laws:

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

Legal Advisers to the Underwriters

As to Hong Kong and U.S. Laws:

Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
8 Connaught Place, Central
Hong Kong

As to PRC Laws:

Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Beijing
PRC

**Auditors and Reporting
Accountants**

Ernst & Young
Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Biological Assets Valuer

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

Receiving Bank

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