
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Yanjun (李豔軍)	No. 72 Aowei Road Chengguan Town Rongcheng County Baoding City Hebei Province PRC	Chinese
Mr. Li Ziwei (李子威)	Flat C, 51th Floor, No. 2 Building No. 1 The Harbour Side Austin Road West Kowloon, Hong Kong	Dominican
Mr. Xia Guoan (夏國安)	Room 301, Unit 2, North Building No. 2 Baohua Street, South Avenue Heping Community Rongcheng County Baoding City Hebei Province PRC	Chinese
Mr. Sun Jianhua (孫建華)	Room 803, Unit 3, No. 1 Building Shijialiyuan Community North Jianhua Street Nanshi District Baoding City Hebei Province PRC	Chinese
Mr. Huang Kai (黃凱)	Room 202, Unit 2, No. 1 Building Jinyuan Community Caizheng Street, Aowei Road Chengguan Town Rongcheng County Baoding City Hebei Province PRC	Chinese
Mr. Tu Quanping (塗全平)	No. 302, Unit 3, No. 1 Building 117 Qiaoxi Street Xinshi District Baoding City Hebei Province PRC	Chinese

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Name	Address	Nationality
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Independent Non-executive Directors

Mr. Ge Xinjian (葛新建)	No. 123, Unit 3 Zhenzhu West Community Yushan District Ma'anshan City Anhui Province PRC	Chinese
Mr. Meng Likun (孟立坤)	No. 22 Xiangshanqingqin Bing Community Qingqin Road Haidian District Beijing PRC	Chinese
Mr. Kong Chi Mo (江智武)	Flat 5, 3/F 43 Tung Chau Street, Tai Kok Tsui Kowloon Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Merrill Lynch Far East Limited
15/F, Citibank Tower
3 Garden Road
Central, Hong Kong

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

Joint Global Coordinators

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

Merrill Lynch International
Merrill Lynch Financial Centre
2 King Edward Street
London EC1A 1HQ
United Kingdom

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

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

Merrill Lynch International
Merrill Lynch Financial Centre
2 King Edward Street
London EC1A 1HQ
United Kingdom

Joint Lead Managers

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

Merrill Lynch International (for the International Offering)
Merrill Lynch Financial Centre
2 King Edward Street
London EC1A 1HQ
United Kingdom

Merrill Lynch Far East Limited (for the Hong Kong Public Offering)
15/F, Citibank Tower
3 Garden Road
Central, Hong Kong

Reporting accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Legal advisers to our Company

as to Hong Kong and United States law
Clifford Chance
28th Floor, Jardine House
One Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>as to PRC law</i> Commerce & Finance Law Offices 6/F NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 PRC</p>
	<p><i>as to Cayman Islands and BVI law</i> Maples and Calder 53th Floor, The Center 99 Queen's Road Central Hong Kong</p>
Legal advisers to the Underwriters	<p><i>as to Hong Kong and United States law</i> Freshfields Bruckhaus Deringer 11/F, Two Exchange Square 8 Connaught Place Central Hong Kong</p>
	<p><i>as to PRC law</i> Jingtian & Gongcheng 34th Floor, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing 100025 PRC</p>
Competent Person	<p>SRK Consulting China Limited B1205 COFCO Plaza 8 Jianguomenwai Dajie Dongcheng District Beijing 100005 PRC</p>
Independent property valuer	<p>Savills Valuation and Professional Services Limited 23/F Two Exchange Square Central Hong Kong</p>
Independent industry consultant	<p>AME Mineral Economics (Asia) Limited 403, 4/F Lucky Building 39 Wellington Street Central, Hong Kong</p>
Receiving bank	<p>The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong</p>