

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. Shum Chiu Hung (岑釗雄)	No. 5, Hongda Lane Hongcheng Garden Yuetai Road Ersha Island Guangzhou, PRC	Chinese
Mr. Guan Jianhui (關建輝)	Room 3007 No. 406, Jiefang Middle Road Yuxiu District Guangzhou, PRC	Chinese
Mr. Bai Xihong (白錫洪)	Room 1001 No. 31, Huaming Road Tianhe District Guangzhou, PRC	Chinese
Mr. Li Qiang (李強)	Room 602 Shuibian Street Guanghua Third Road Baiyun District Guangzhou, PRC	Chinese
Mr. Cen Zhaoxiong (岑兆雄)	Room 1603 No. 28, Yihai Road Guangzhou, PRC	Chinese
Mr. Niu Jimin (牛霽旻)	Room 2004, Building No. 4 Tianhe Yupin, Jingxi Road Guangzhou, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Ms. Sun Hui (孫惠)	Room 32B, Block B Guangdong International Hotel No. 339 Huanshi East Road Guangzhou, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
Mr. Lin Rupeng (林如鵬)	Room 2701 No. 161-2, Tianfu Road Tianhe District Guangzhou, PRC	Chinese
Mr. Wong Wai Man (黃偉文)	Flat E, 20/F Maple Mansion Taikoo Shing 18 Taikoo Wan Road Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING**Joint Global Coordinators**

UBS AG, Hong Kong Branch
52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

Haitong International Securities
Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Joint Sponsors

UBS Securities Hong Kong Limited
42/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Haitong International Capital Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

UBS AG, Hong Kong Branch
52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

Haitong International Securities
Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

ABCI Capital Limited
Room 701, 7/F
One Pacific Place
88 Queensway
Hong Kong

Joint Lead Managers

UBS AG, Hong Kong Branch
52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

Haitong International Securities
Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

ABCI Securities Company Limited
Room 701, 7/F
One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

as to Hong Kong and U.S. law:
Sidley Austin
Level 39, Two International Finance Center
8 Finance Street
Central
Hong Kong

as to PRC law:
Commerce & Finance Law Offices
6F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
China

as to Cayman Islands law:
Appleby
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong

Legal advisers to the Underwriters

as to Hong Kong and U.S. law:
Hogan Lovells
11th Floor, One Pacific Place
88 Queensway
Hong Kong

as to PRC law:
King & Wood Mallesons
55th Floor, Guangzhou International
Finance Center
5 Zhujiang Xilu, Zhujiang New Town
Guangzhou
China

Reporting accountant

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

Property valuer

DTZ Debenham Tie Leung Limited
16th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving bank

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