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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

#### Executive Directors and Non-executive Directors

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
XING Luzhen (邢錄珍)	Room 301, Unit 2, Building 59, Yufengli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
ZHAO Ke (趙克)	Room 47, Unit 4, Building 12, Wenmingli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
HE Shanqi (何善琦)	Room 5, Unit 3, Building 76, Qinhuang Community, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
WANG Lubiao (王錄彪)	Room 2, 13th Floor, Building 1, Qingyunli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
MA Xiping (馬喜平)	Room 123, Jiangang Building, Haibin Road, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
ZHENG Yunming (鄭雲明)	Room 12, Unit 2, Building 20, Zone A, Bi Shui Hua Ting, Economy and Technology Development District, Qinhuangdao, Hebei Province, PRC	Chinese
DUAN Gaosheng (段高升)	Room 602, Unit 2, Building 3, No.13 Changfeng Road, Qiaoxi District, Shijiazhuang, Hebei Province, PRC	Chinese

#### Independent Non-executive Directors

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
HONG Shanxiang (洪善祥)	Room 301, Unit 3, Building 24, Fahuasi Nanli, Chongwen District, Beijing, PRC	Chinese
SHI Rongyao (師榮耀)	Room 911 and 918, Building 8, Fuxingmen Wai Street, Xicheng District, Beijing, PRC	Chinese
YU Shulian (余恕蓮)	Room 10B01, Xin De Jia Yuan, No. 66 Yard, Minzu University West Road, Haidian District, Beijing, PRC	Chinese
LI Man Choi (李文才)	Flat D, 30th Floor, Block 3, Hilltop Gardens, 33 Fung Shing Street, Hammer Hill, Kowloon, Hong Kong	British

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### SUPERVISORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
GE Ying (葛瑛)	Room 301, Unit 1, Building 26, Xinwenli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
NING Zhongyou (寧中友)	Room 301, Unit 3, Building 9, Hejianli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
CHEN Shaojun (陳少軍)	Room 13, Unit 2, Building 4, Qingyunli, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
CAO Dong (曹棟)	Room 10, Unit 3, Building 104, Qinhuang Community, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese
YANG Jun (楊軍)	Room 3, Unit 3, Building 5, Coal Factory, Haigang District, Qinhuangdao, Hebei Province, PRC	Chinese

Further information about the Directors, Supervisors and other senior management members are set out in the section headed “Directors, Supervisors, Senior Management and Employees” in this prospectus.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Party</u>	<u>Name and Address</u>
<b>Joint Sponsors</b>	<b>Citigroup Global Markets Asia Limited</b> 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	<b>HSBC Corporate Finance (Hong Kong) Limited</b> 1 Queen’s Road Central Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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<u>Party</u>	<u>Name and Address</u>
<b>Joint Global Coordinators</b>	<b>Citigroup Global Markets Asia Limited</b> 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	<b>The Hongkong and Shanghai Banking Corporation Limited</b> 1 Queen's Road Central Hong Kong
<b>Joint Bookrunners</b>	<i><b>Hong Kong Public Offering</b></i>
	<b>Citigroup Global Markets Asia Limited</b> 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central Hong Kong
	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	<b>The Hongkong and Shanghai Banking Corporation Limited</b> 1 Queen's Road Central Hong Kong
	<b>UBS AG, Hong Kong Branch</b> 2 International Finance Centre 52/F, 8 Finance Street Central, Hong Kong
	<b>J.P. Morgan Securities (Asia Pacific) Limited</b> 28/F, Chater House 8 Connaught Road Central Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
GLOBAL OFFERING**

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Party

Name and Address

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**China Merchants Securities (HK) Co., Limited**  
48/F., One Exchange Square  
Central, Hong Kong

**BOCOM International Securities Limited**  
9/F, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

***International Offering***

**Citigroup Global Markets Limited**  
Citigroup Centre  
33 Canada Square  
Canary Wharf  
London E14 5LB  
United Kingdom

**China International Capital Corporation Hong  
Kong Securities Limited**  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**The Hongkong and Shanghai Banking  
Corporation Limited**  
1 Queen's Road Central  
Hong Kong

**UBS AG, Hong Kong Branch**  
2 International Finance Centre  
52/F, 8 Finance Street  
Central, Hong Kong

**J.P. Morgan Securities plc**  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

**China Merchants Securities (HK) Co., Limited**  
48/F., One Exchange Square  
Central, Hong Kong

**BOCOM International Securities Limited**  
9/F, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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<u>Party</u>	<u>Name and Address</u>
<b>Joint Lead Managers</b>	<b><i>Hong Kong Public Offering</i></b> <b>Citigroup Global Markets Asia Limited</b> 50th Floor, Citibank Tower, Citibank Plaza 3 Garden Road Central, Hong Kong
	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	<b>The Hongkong and Shanghai Banking Corporation Limited</b> 1 Queen's Road Central Hong Kong
	<b>UBS AG, Hong Kong Branch</b> 2 International Finance Centre 52/F, 8 Finance Street Central, Hong Kong
	<b>J.P. Morgan Securities (Asia Pacific) Limited</b> 28/F, Chater House 8 Connaught Road Central Hong Kong
	<b>China Merchants Securities (HK) Co., Limited</b> 48/F., One Exchange Square Central, Hong Kong
	<b>BOCOM International Securities Limited</b> 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
	<b>Industrial Securities (Hong Kong) Capital Limited</b> Unit 3201, 32/F Infinitus Plaza 199 Des Voeux Road Central Hong Kong
	<b><i>International Offering</i></b> <b>Citigroup Global Markets Limited</b> Citigroup Centre 33 Canada Square Canary Wharf London E14 5LB United Kingdom

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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<u>Party</u>	<u>Name and Address</u>
	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	<b>The Hongkong and Shanghai Banking Corporation Limited</b> 1 Queen's Road Central Hong Kong
	<b>UBS AG, Hong Kong Branch</b> 2 International Finance Centre 52/F, 8 Finance Street Central, Hong Kong
	<b>J.P. Morgan Securities plc</b> 25 Bank Street Canary Wharf London E14 5JP United Kingdom
	<b>China Merchants Securities (HK) Co., Limited</b> 48/F., One Exchange Square Central, Hong Kong
	<b>BOCOM International Securities Limited</b> 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
	<b>Industrial Securities (Hong Kong) Capital Limited</b> Unit 3201, 32/F Infinitus Plaza 199 Des Voeux Road Central Hong Kong
<b>Co-Lead Manager (for International Offering only)</b>	<b>Guotai Junan Securities (Hong Kong) Limited</b> 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Co-Managers</b>	<b>First Shanghai Securities Limited</b> 19/F, Wing On House 71 Des Voeux Road Central Hong Kong
	<b>Sun Hung Kai Investment Services Limited</b> 42/F, The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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<u>Party</u>	<u>Name and Address</u>
<b>Auditors and Reporting Accountants</b>	<b>Ernst &amp; Young</b> Certified Public Accountants 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
<b>Legal Advisors to the Company</b>	<i>as to Hong Kong and U.S. laws:</i>  <b>Kirkland &amp; Ellis</b> 26th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong  <i>as to PRC laws:</i>  <b>King &amp; Wood Mallesons Lawyers</b> 20/F, East Tower, World Financial Center 1 Dongsanhuan Zhonglu Chaoyang District Beijing PRC
<b>Legal Advisors to the Underwriters</b>	<i>as to Hong Kong law:</i>  <b>Li &amp; Partners</b> 22/F, World-Wide House 19 Des Voeux Road Central Central, Hong Kong  <i>as to U.S. law:</i>  <b>Skadden, Arps, Slate, Meagher &amp; Flom LLP</b> 42th Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong  <i>as to PRC laws:</i>  <b>Commerce &amp; Finance Law Offices</b> 6/F NCI Tower A12 Jianguomenwai Avenue Beijing PRC
<b>Property Valuer and Consultant</b>	<b>Savills Valuation and Professional Services Limited</b> 23/F, Two Exchange Square Central Hong Kong

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<u>Party</u>	<u>Name and Address</u>
<b>Receiving Banks</b>	<b>Bank of Communications Co., Ltd. Hong Kong Branch</b> No. 20 Pedder Street Central Hong Kong  <b>Standard Chartered Bank (Hong Kong) Limited</b> 15/F Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong
<b>Industry Advisor</b>	<b>Drewry Maritime Service (Asia) Pte Ltd</b> 15 Hoe Chiang Road #13-02 Tower Fifteen Singapore