
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Chairman and Executive Director</i>		
JIN Dongtao (金東濤)	Room 1501, Section 2, Building 150, Guanghua Residential Quarters, Guanghua Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese (Hong Kong)
<i>Executive Directors</i>		
JIN Dongkun (金東昆)	Room 1301, Section 3, Building A, No.1 Jianyi Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
CHEN Xiaoyan (陳笑妍)	Room 1501, Section 2, Building 150, Guanghua Residential Quarters, Guanghua Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
CHU Chuanfu (初川富)	No.1, Group 8, Xinglong Residential Quarters, Qianjin District, Jiamusi, Heilongjiang, PRC	Chinese
WU Qiong (吳瓊)	No. 602, Block 9, Building 1, East Luozhuang Lane, Haidian District, Beijing, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
<i>Independent Non-executive Directors</i>		
CHENG Sheung Hing (鄭雙慶)	Flat A, 17/F, Tower 1, Seaview Garden, No.1 Tsing Yung Street, Tuen Mun, Hong Kong	Chinese (Hong Kong)
CHIANG Su Hui Susie (江素惠)	Flat B, 13/F, Carnation Court, No.43 Taihang Road, Hong Kong	Chinese (Hong Kong)
CHEN Xiao (陳曉)	Flat 502, Gate 4, Block 11, Tsinghua University West, Beijing 100084, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Sponsor

Morgan Stanley Asia Limited
Level 46 International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Joint Bookrunners

Morgan Stanley Asia Limited
Level 46 International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

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

Co-Manager

Sun Hung Kai Investment Services Limited
42/F, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Company

As to Hong Kong and United States 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 100022

PRC

As to Cayman Islands laws:

Maples and Calder

53rd Floor, The Center

99 Queen's Road Central

Hong Kong

Legal advisors to the Sole Sponsor and the Underwriters

As to Hong Kong and United States laws:

Clifford Chance

28th Floor, Jardine House

One Connaught Place

Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing 100025

PRC