
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. AN Yubao (安郁寶先生)	Room 1101 24 Heng Jing Jie, Nanzhou Road Haizhu District, Guangzhou City Guangdong province, PRC	Chinese
Ms. LI Qian (黎倩女士)	20, 33rd Street, Fenghuyuan Country Garden Phoenix City Zengcheng Guangdong province, PRC	Chinese
Professor ZHU Quan (朱荃教授)	9, 16th Street, Fengyangyuan Country Garden Phoenix City Zengcheng Guangdong province, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. YOUNG Wai Po, Peter (楊惠波先生)	Unit A, 16th Floor, Block 1, Grand Garden 61 South Bay Road Hong Kong	Australian
Mr. WANG Shunlong (王順龍先生)	Room A, 35th Floor, Tower 5, Phase 4 Residence Bel-Air On the Peak 68 Bel-Air Peak Avenue Hong Kong	Chinese
Mr. WANG Zi Han (王紫翰先生)	A08 Chunshuian Huaqiao City Shenzhen, PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. SU Yuanfu (蘇元福先生)	Room 1102, Unit 1, 6th Block 25 Taiping Road Haidian District Beijing, PRC	Chinese
Mr. FENG Zhongshi (馮仲實先生)	Room 207, Block No. 5 Li Ze Ya Yuan, Xi Ke Zhan Nan Road Feng Tai District Beijing, PRC	Chinese
Ms. CHENG Xinxin (成欣欣女士)	Room 902, Building 2 376 Beijing Road Yuexiu District Guangzhou, PRC	Chinese

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PARTIES INVOLVED

**Sole Sponsor, Sole Global Coordinator,
Sole Bookrunner and Sole Lead Manager**

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law:

Li & Partners
22nd Floor, World-Wide House
Central
Hong Kong

As to PRC law:

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

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 law:

Eversheds
21st Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices
F408, Ocean Plaza 158
Fuxing Men Nei Avenue
Xicheng District
Beijing, PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants	KPMG 8th Floor, Prince's Building 10 Chater Road Central Hong Kong
Property valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6th Floor, Three Pacific Place 1 Queen's Road East Hong Kong
Cayman Islands principal share registrar and transfer office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Receiving bank	Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong