
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Ji Haipeng (紀海鵬)	Room 305, Building 30 West End of Jintao Garden Zhuchi Street Longhu District, Shantou Guangdong Province, PRC	Chinese
Ji Jiande (紀建德)	No. 1, 5 th Lane, Guihua Road Longxiang Street Longhu District, Shantou Guangdong Province, PRC	Chinese
Xiao Xu (肖旭)	Room 1701 11 Nanguo Yi Street Tianhe District Guangzhou City Guangdong Province, PRC	Chinese
Lai Zhuobin (賴卓斌)	Room 1703, Tower 2 Wan Shang Liu Zuo Garden Xingye Road Xixiang Bao'an District Shenzhen Guangdong Province, PRC	Chinese
<i>Non-executive Director</i>		
Kei Perenna Hoi Ting (紀凱婷)	Flat A, 72/ F, Sky Tower The Arch 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Zhang Huaqiao (張化橋)	House 2 Le Bleu, Coastal Skyline 12 Waterfront Road Tung Chung Hong Kong	Chinese
Liu Ka Ying, Rebecca (廖家瑩)	Flat D, 31/F, Block 2 Hong Sing Garden 1 Po Lam Road North Tseung Kwan O Kowloon Hong Kong	Chinese
Cai Suisheng (蔡穗聲)	Room 1504, No. 7 Dai Yuan, No. 4 Huang Hua Road, Dong Shan District Guangzhou, PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Macquarie Capital Securities Limited
Level 18, One International Finance Center
1 Harbour View Street, Central
Hong Kong

Joint Global Coordinators

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

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

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

Macquarie Capital Securities Limited
Level 18, One International Finance Center
1 Harbour View Street, Central
Hong Kong

Joint Bookrunners

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

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

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

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

ICBC International Capital Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	Macquarie Capital Securities Limited Level 18, One International Finance Center 1 Harbour View Street, Central Hong Kong
Joint Lead Managers	ABCI Securities Company Limited Room 701, 7/F, One Pacific Place 88 Queensway Hong Kong
	BOCI Asia Limited 26/F, Bank of China Tower 1 Garden Road, Central Hong Kong
	BOCOM International Securities Limited 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
	Haitong International Securities Company Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
	ICBC International Securities Limited 37/F, ICBC Tower 3 Garden Road Hong Kong
	Macquarie Capital Securities Limited Level 18, One International Finance Center 1 Harbour View Street, Central Hong Kong
Auditor and Reporting Accountant	KPMG <i>Certified Public Accountants</i> 8/F, Prince's Building 10 Chater Road, Central Hong Kong
Legal Advisors to our Company	<i>As to Hong Kong and United States laws:</i> Sidley Austin Level 39, Two International Finance Centre 8 Finance Street, Central Hong Kong <i>As to PRC law:</i> Haiwen & Partners 21/F, Beijing Silver Tower No.2 Dong San Huan North Road Beijing 100027 China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands law:

Conyers Dill & Pearman (Cayman) Limited

Cricket Square
Hutchins Drive
P.O. Box 2681
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KY1-1111
Cayman Islands

Legal Advisors to the Underwriters

As to Hong Kong and United States laws:

Paul Hastings

21-22/F, Bank of China Tower
1 Garden Road
Hong Kong

As to PRC law:

Commerce & Finance Law Offices

6/F, NCI Tower, A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
China

Property Valuer

DTZ Debenham Tie Leung Limited

16th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Receiving Banks

Industrial and Commercial Bank of China (Asia) Limited

33/F, ICBC Tower
3 Garden Road
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Hang Seng Bank Limited

83 Des Voeux Road
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