
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS**Executive Directors**

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Gui Pinghu (桂平湖)	Building No. 42 69 Muxu Garden Street Baixia District Nanjing, Jiangsu Province PRC	Chinese
Ms. Zhang Yuan (張源)	Room 703, Building No. 2 23 West Bridge Gulou District Nanjing, Jiangsu Province PRC	Chinese
Ms. Xu Li (徐麗)	Room 202, Building No. 13 49 Tuo Yuan Jianye District Nanjing, Jiangsu Province PRC	Chinese
Ms. Zhu Feifei (朱飛飛)	Room 601, Unit 2 Building No. 7, Jixiang Villa Qixia District Nanjing, Jiangsu Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Non-executive Director

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Xu Chuntao (許春濤)	Room 101, No. 28, Lane No. 220 An Shun Street Changning District Shanghai PRC	Chinese

Independent non-executive Directors

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Mr. Jiang Fuxin (蔣伏心)	Room 1205, Building No. 1 51 Gaoloumen Xuanwu District Nanjing, Jiangsu Province PRC	Chinese
Ms. Feng Qing (馮晴)	Apt 13-603, No. 19 Er Mei Ling Gulou District Nanjing, Jiangsu Province PRC	Chinese
Mr. Vincent Cheng (鄭嘉福) (formerly known as Cheng Ka Fuk Vincent (鄭嘉福)) <i>FCPA (Australia), FCPA (HK), FCIS, FTI (HK)</i>	Flat F, 32/F, Block 1 Kam Fung Garden Tsuen Wan, New Territories Hong Kong	Australian

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

SUPERVISORS

Name	Residential address	Nationality
Ms. Yu Min (余敏)	Room 302, Unit 1, Building No. 12 Fangyuan Chengshi Lvzhou No. 438 Heyan Road, Zhongyang Menwai, Qixia District Nanjing, Jiangsu Province PRC	Chinese
Mr. Tao Xingrong (陶興榮)	Room 601 No. 8 Lane 99 Shuiquan Road Putuo District Shanghai PRC	Chinese
Ms. Wu Xuemei (吳雪梅)	Room 702, No. 32 Lao Caishi Gulou District Nanjing, Jiangsu Province PRC	Chinese
Ms. Lu Jiachun (陸佳純)	501, 15 Back Street Shenjuren Lane Gulou District Nanjing, Jiangsu Province PRC	Chinese
Ms. Chen Xiu (陳秀)	102 Jinshan Road Dongping Town, Lishui County Nanjing, Jiangsu Province PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

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

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

Sole Sponsor

BOCOM International (Asia) Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Legal advisors to our Company

as to Hong Kong law:

Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Hong Kong

as to PRC law:

Yongheng Partners
13th Floor, Changfa Science & Technology
Building
222 Zhujiang Road
Nanjing, Jiangsu Province
PRC

as to Australian law:

Longton Legal
Suite 903, Level 9
370 Pitt Street, Sydney NSW 2000
Australia

as to New Zealand law:

Bell Gully
Vero Centre
48 Shortland Street
Auckland
New Zealand

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisors to the Sole Sponsor and
the Underwriters**

as to Hong Kong law:
Morrison & Foerster
33/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Auditors and reporting accountants

BDO Limited
Certified Public Accountants
25th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Property valuer

BMI Appraisals Limited
33rd Floor, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Receiving bank

Bank of Communications Co., Ltd.
Hong Kong Branch
No. 20 Pedder Street
Central
Hong Kong

Further information in relation to our Directors and Supervisors is set out in the section headed "Directors, Supervisors, Senior Management and Employees" in this prospectus.