
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
CHEN Weizhong	No. 21 Zhangtian Avenue Yishan Village, Balidian Town Wuxing District, Huzhou City Zhejiang Province PRC	Republic of Guinea-Bissau
SHENG Mingjian	No. 128 Lujiabei Avenue Lujiabei Village, Balidian Town Wuxing District, Huzhou City Zhejiang Province PRC	PRC
WANG Chao	Room 505, Block 15 Nanbaiyutan Section, Longquan Road Wuxing District, Huzhou City Zhejiang Province PRC	PRC
<i>Non-Executive Director</i>		
ZHANG Bihong	Room 4, Block 21 Kangle Sub-district Qingshan District, Baotou City Inner Mongolia PRC	PRC
<i>Independent Non-Executive Directors</i>		
SHEN Zhenchang	Room 603, Block 3 North Sea Garden Yuecheng District, Shaoxing City Zhejiang Province	PRC
LEI Jiasu	Unit 502, Floor 2 Tsinghua University Heights Haidian District, Beijing City PRC	PRC
MA Chaosong	1005, Unit 1, Building 8 Area 5, Century City Yuandayuan Haidian District, Beijing City PRC	PRC

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PARTIES INVOLVED IN THE GLOBAL OFFERING

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

Macquarie Capital Securities Limited
18/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal Advisers to Our Company

As to Hong Kong law:

Chen & Associates (in association with Wilson Sonsini
Goodrich & Rosati, P.C.)
Unit 1001, 10/F, Henley Building
5 Queen's Road Central
Hong Kong

As to U.S. law:

Wilson Sonsini Goodrich & Rosati, P.C.
(in association with Chen & Associates)
Unit 1001, 10/F, Henley Building
5 Queen's Road Central
Hong Kong

As to PRC law:

Kai Tong Law Firm
3515–3518, CITIC Plaza
233 Tianhe North Road
Guangzhou, PRC

As to Cayman Islands law:

Conyers Dill & Pearman (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

As to Hong Kong and U.S. law:

Simpson Thacher & Bartlett
35/F, ICBC Tower
3 Garden Road
Central
Hong Kong

As to PRC law:

King & Wood Mallesons
17th Floor, One ICC, Shanghai ICC
999 Huai Hai Road (M)
Shanghai, PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
22nd Floor
1 Tim Mei Avenue
Central, Hong Kong

Property Valuer

DTZ Debenham Tie Leung Limited
16th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong