
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Yu Jianqiu (俞建秋)	Flat C, 39th Floor Harbour One No. 458 Des Voeux Road West Hong Kong	Chinese
Liu Hanjiu (劉漢玖)	No. 6 Fanjia Village Shitang Town Fucheng District Mianyang City Sichuan, China	Chinese
Kwong Wai Sun Wilson (鄺偉信)	Flat A, 2/F Hau Yuen 51 Shouson Hill Road Hong Kong	Chinese
Huang Weiping (黃偉萍)	Unit 204, Block 1 No. 26 Nengbutian Alley Gulou District Fuzhou City Fujian, China	Chinese
Zhu Yufen (朱玉芬)	Unit 2, 3rd Floor 7 Jian She Street Tongchuan Town Santai County Sichuan, China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Independent Non-Executive Directors		
Lee Ting Bun Denny (李廷斌)	No. 4 Dianthus Road Yau Yat Chuen Kowloon, Hong Kong	Chinese
Pan Liansheng (潘連勝)	No. 3, Unit 2 Building 21 Xi Lane Yungang North District Fengtai District Beijing, China	Chinese
Liu Rong (劉蓉)	No. 3, Unit 1 Building 16 No. 55 Guanghuacun Street Qingyang District Chengdu City Sichuan, China	Chinese

Further information is disclosed in the section headed “Directors and Senior Management” in this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator, Sole Sponsor and Sole Bookrunner	BNP Paribas Securities (Asia) Limited 59/F-63/F, Two International Finance Centre 8 Finance Street Central Hong Kong
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Joint Lead Managers

BNP Paribas Securities (Asia) Limited
59/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CMB International Capital Limited
Units 1803-4, 18/F, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Co-Managers

Convoy Investment Services Limited
Room C, 24/F
@CONVOY, 169 Electric Road
North Point
Hong Kong

Kingston Securities Limited
Suite 2801, 28th Floor, One International
Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong law and United States law
Herbert Smith Freehills
23rd Floor, Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC law
Chen & Co Law Firm
Suite 605-606, Tower A,
Parkview Green FangCaoDi Beijing,
9 Dongdaqiao Road,
Chaoyang District, Beijing
100020, China

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 Advisors to the Underwriters

As to Hong Kong law and United States law
Skadden, Arps, Slate, Meagher & Flom
and affiliates
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law
Haiwen & Partners
20/F, Fortune Financial Center
5 Dong San Huan Central Road
Chaoyang District, Beijing 100020
China

**Reporting Accountants and
Independent Auditor**

Certified Public Accountants
KPMG
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

Property Valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving Banker

Standard Chartered Bank (Hong Kong) Limited
15/F Standard Chartered Tower
388 Kwun Tong Road
Kowloon
Hong Kong

Selling Shareholders

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Praise Get

**Headquarter and Principal Place of
Business of the Company in the PRC**

She Nos 1, 3 and 8
Shunhe Village,
Xiaojiangou Town
Youxian District
Mianyang
Sichuan Province
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Registered Office in the Cayman Islands	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Place of Business in Hong Kong registered under Part XI of the Companies Ordinance	Unit 908, China Merchants Tower 168-200 Connaught Road Central Sheung Wan, Hong Kong
Company Website	<u>www.cmru.com.cn</u> <i>(the information contained on the website does not form part of this prospectus)</i>
Company Secretary	Cheung Ying Kwan, FCCA Flat G, 2/F, Palm Mansions Whampoa Garden Hung Hom Kowloon Hong Kong
Authorized Representatives	Kwong Wai Sun Wilson Flat A, 2/F Hau Yuen 51 Shouson Hill Road East Hong Kong Cheung Ying Kwan Flat G, 2/F, Palm Mansions Whampoa Garden, Hung Hom Kowloon, Hong Kong
Audit Committee	Lee Ting Bun Denny <i>(Chairperson)</i> Pan Liansheng Liu Rong
Remuneration Committee	Pan Liansheng <i>(Chairperson)</i> Lee Ting Bun Denny Liu Rong
Nomination Committee	Liu Rong <i>(Chairperson)</i> Pan Liansheng Lee Ting Bun Denny

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Principal Share Registrar and
Transfer Office**

Codan Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
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

Compliance Advisor

Fortune Financial Capital Limited
35/F, Office Tower Convention Plaza
No.1 Harbour Road
Wanchai
Hong Kong

Principal Bankers

Industrial and Commercial Bank of China
Mianyang Branch
No. 10, Jingzhong Street
Mianyang, Sichuan Province
China

Mianyang Commercial Bank
Youxian Branch
9-11, No. 30 Dongjin Road
Youxian District, Mianyang
Sichuan Province
China