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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<b><i>Executive Directors</i></b>		
WU Tak Lam (胡德林)	Room 2-1102 Building No. 6 228 South Second Ring Road Xi'an City Shaanxi Province PRC	Chinese (Hong Kong)
CHIU Man (趙敏)	Room 2-1102 Building No. 6 228 South Second Ring Road Xi'an City Shaanxi Province PRC	Chinese (Hong Kong)
JIA Ruobing (賈若冰)	No. 93 Chaowai Toutiao Chaoyang District Beijing PRC	Chinese
YOU Jia (游嘉)	No. 3, Door 4 Building 157, Yuxin Road Weiyang District Xi'an City Shaanxi Province PRC	Chinese
<b><i>Non-executive Director</i></b>		
ZHU Wei (朱偉)	Flat 46E, Block 3 258 Queen's Road East Wan Chai Hong Kong	Chinese (Hong Kong)
<b><i>Independent Non-executive Directors</i></b>		
LIU Jie (劉傑)	Room 1803 No. 16 Lane 1888 Kongjiang Road Shanghai PRC	Chinese
YU Yuanbo (于元渤)	No. 701, Door 2 Building 22, Yaziqiao Road Xicheng District Beijing PRC	Chinese

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Fu Johnson Chi-King (符致京)	Flat 5B, Unit 8 Building No.1, Shi Mao Bin Jiang Lane 1, Wei Fang West Road Pudong District Shanghai China	Canadian

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

### **PARTIES INVOLVED**

#### **Sole Sponsor**

J.P. Morgan Securities (Far East) Limited  
28th Floor, Chater House  
8 Connaught Road Central  
Central  
Hong Kong

#### **Sole Global Coordinator**

J.P. Morgan Securities (Asia Pacific) Limited  
28th Floor, Chater House  
8 Connaught Road Central  
Central  
Hong Kong

#### **Joint Bookrunners**

J.P. Morgan Securities (Asia Pacific) Limited  
*(in respect of the Hong Kong Public Offering)*  
28th Floor, Chater House  
8 Connaught Road Central  
Central  
Hong Kong

J.P. Morgan Securities plc  
*(in respect of the International Offering)*  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

Standard Chartered Securities (Hong Kong) Limited  
15/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

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### **Joint Lead Managers**

J.P. Morgan Securities (Asia Pacific) Limited  
*(in respect of the Hong Kong Public Offering)*  
28th Floor, Chater House  
8 Connaught Road Central  
Central  
Hong Kong

J.P. Morgan Securities plc  
*(in respect of the International Offering)*  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

Standard Chartered Securities (Hong Kong) Limited  
15/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### **Legal Advisors to the Company**

*as to Hong Kong and United States laws:*  
Clifford Chance  
28th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

*as to PRC law:*  
King & Wood Mallesons  
20th Floor, East Tower  
World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

*as to Cayman Islands law:*  
Maples and Calder  
53rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **Legal Advisors to the Underwriters**

*as to Hong Kong and United States laws:*

Freshfields Bruckhaus Deringer

11th Floor

Two Exchange Square

Central

Hong Kong

*as to PRC law:*

Han Kun Law Offices

9th Floor, Office Tower C1

Oriental Plaza

1 East Chang'an Avenue

Dongcheng District

Beijing

PRC

### **Reporting Accountants**

Ernst & Young

*Certified Public Accountants*

22nd Floor

CITIC Tower

1 Tim Mei Avenue

Central, Hong Kong

### **Receiving Banks**

Bank of China (Hong Kong) Limited

1 Garden Road

Hong Kong

Standard Chartered Bank (Hong Kong) Limited

15th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Kowloon