

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Wang Xuguang (王旭光)	1-4-1, No.10, Zhonglin Garden, Zhongnan Street, Zhongshan District, Dalian, Liaoning Province	Chinese
Zhao Wenjing (趙文敬)	2-4-1, No.107, Nanshan Road, Dalian, Liaoning Province	Chinese
Qu Naiqiang (曲乃強)	1-2-1, No.63, Xiangyang Street, Zhongshan District, Dalian, Liaoning Province	Chinese
<b>Non-Executive Directors</b>		
Qu Naijie (曲乃杰)	4-3, No. 18, Xilin Street, Shahekou District, Dalian, Liaoning Province	Chinese
Makoto Inoue (井上亮)	5-8-7-405, Shiroganedai, Minato-ku, Tokyo	Japanese
Yuan Bing (袁兵)	Flat A, 35/F, Tower 7, Island Harbourview, Tai Kok Tsui, Kowloon	Chinese
<b>Independent Non-Executive Directors</b>		
Fang Hongxing (方紅星)	4-2#, No. 73-2 Lianhe Road, Shahekou District, Dalian, Liaoning Province	Chinese
Wei Xiaoan (魏小安)	Room 101, Unit 5, 3rd Floor, Building No. 2, Overseas Chinese Town, Chaoyang District, Beijing	Chinese
Sun Jianyi (孫建一)	D101 Moliyuan, Wanke City Garden, Shenzhen, Guangdong Province	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Sponsors

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

**Merrill Lynch Far East Limited**  
15/F, Citibank Tower  
3 Garden Road  
Central, Hong Kong

#### Joint Global Coordinators

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

**Merrill Lynch International**  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

#### Joint Bookrunners

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

**Merrill Lynch International**  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**CCB International Capital Limited**  
12th Floor, CCB Tower  
3 Connaught Road Central, Central  
Hong Kong

**China Merchants Securities (HK) Co., Limited**  
48/F, One Exchange Square  
Central, Hong Kong

**Essence International Securities (Hong Kong) Limited**  
39/F, One Exchange Square  
Central, Hong Kong

**ICBC International Capital Limited**  
37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### Joint Lead Managers

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

**Merrill Lynch Far East Limited**  
(for the Hong Kong Public Offering)  
15/F, Citibank Tower  
3 Garden Road  
Central, Hong Kong

**Merrill Lynch International**  
(for the International Offering)  
2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**CCB International Capital Limited**  
12th Floor, CCB Tower  
3 Connaught Road Central, Central  
Hong Kong

**China Merchants Securities (HK)  
Co., Limited**  
48/F, One Exchange Square  
Central  
Hong Kong

**Essence International Securities  
(Hong Kong) Limited**  
39/F, One Exchange Square  
Central, Hong Kong

**ICBC International Securities Limited**  
37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### Legal Advisors to Our Company

*As to Hong Kong and U.S. laws:*

**Milbank, Tweed, Hadley & McCloy**  
30/F, Alexandra House  
18 Chater Road  
Central, Hong Kong

*As to U.S. laws:*

**Akin Gump Strauss Hauer & Feld LLP**  
Suite 01-06, EF Floor  
Twin Towers (East)  
B12 Jianguomenwai Avenue  
Beijing, PRC

*As to PRC laws:*

**Jun He Law Offices**  
25/F, Tower 3  
Jing An Kerry Centre  
1228 Middle Yan'an Road  
Shanghai, PRC

*As to Cayman Islands laws:*

**Maples and Calder**  
53rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

### Legal advisors to the Joint Sponsors and the Underwriters

*As to Hong Kong and U.S. laws:*

**Clifford Chance**  
28th Floor, Jardine House  
One Connaught Place  
Central, Hong Kong

*As to PRC law:*

**Fangda Partners**  
32nd Floor, Plaza 66 Tower 1  
1266 Nan Jing West Road  
Shanghai, PRC

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### Auditor and Reporting Accountant

#### **Ernst & Young**

*Certified Public Accountants*  
22nd Floor, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong

### Receiving Banks

#### **Industrial and Commercial Bank of China (Asia) Limited**

33/F, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

#### **China Construction Bank (Asia) Corporation Limited**

22/F, CCB Center  
18 Wang Chiu Road  
Kowloon Bay  
Hong Kong

#### **Standard Chartered Bank (Hong Kong) Limited**

15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Hong Kong