
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Zhang Guoxiang (張國祥)	1-7-2, 23 Liuzhou Street Heping District Shenyang Liaoning Province PRC	Chinese
Lin Feng (林鋒)	1-1 Unit 1, 34 Songqiao Road Yubei District Chongqing PRC	Chinese
<i>Non-executive Directors</i>		
Tu Jianhua (涂建華)	Auxiliary No. 5 2 Shipingqiao, Cross Street Jiulongpo District Chongqing PRC	Chinese
Duan Xiaohua (段曉華)	500 Songqiao Road Yubei District Chongqing PRC	Chinese
Liu Jiaoyang (劉驕楊)	6-1, Unit 1, Building 17 Longhuayuan Neighbourhood No. 4 Longhua Avenue Jiulongpo District Chongqing PRC	Chinese
Liu Tingrong (劉廷榮)	4-1, 3 East Gecheng County Road Chengkou County Chongqing PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
Wang Fangfei (王芳霏)	127 Xilu Village Gushan Township Yongkang Zhejiang Province PRC	Chinese
Feng Yongxiang (馮永祥)	11-4, 20 Yangjiaping Main Street Jiulongpo District Chongqing PRC	Chinese
Zhou Xinyu (周新宇)	10 Baiyun Road Xicheng District Beijing PRC	Chinese
Liu Bolin (劉博霖)	2836 Nanyou Road Nanshan District Shenzhen Guangdong Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Bai Qinxian (白欽先)	2-4-2, 20-2 Chongshan Middle Road Huanggu District Shenyang Liaoning Province PRC	Chinese
Deng Zhaoyu (鄧昭雨)	203, Building No. 5 Kangleli Sub-district Xuanwu District Beijing PRC	Chinese
Qian Shizheng (錢世政)	Room 402, No. 16 505 Long Unit Guoding Road Yangpu District Shanghai PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
Ng Leung Sing (吳亮星)	Flat D, 28/F, Block 1 The Grand Panorama 10 Robinson Road Hong Kong	Chinese
Yuan Xiaobin (袁小彬)	1-1, Building No. 19 Auxiliary No. 8 556 Hongjin Avenue Yubei District Chongqing PRC	Chinese
<i>Supervisors</i>		
Li Ruping (李如平)	5-4, Auxiliary No. 17 49 Keyuan Road Jiulongpo District Chongqing PRC	Chinese
Zhou Daoxue (周道學)	2-1, Unit 2, Block 4 5 Nanzhu Road Dazhulin Township Yubei District Chongqing PRC	Chinese
Chen Zhonghua (陳中華)	12-4, Unit 3, Block 1 98 Xiejiawan Main Street Jiulongpo District Chongqing PRC	Chinese

For further information, see “Directors, Supervisors, Senior Management and Employees.”

PARTIES INVOLVED**Joint Sponsors**

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Galaxy International Securities (Hong Kong) Co.,
Limited
Unit 3501-7, 3513-14, 35/F
COSCO Tower, Grand Millennium Plaza
183 Queen's Road Central
Sheung Wan
Hong Kong

Joint Global Coordinators

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Galaxy International Securities (Hong Kong) Co.,
Limited
Unit 3501-3507, 35/F
COSCO Tower, Grand Millennium Plaza
183 Queen's Road Central
Sheung Wan
Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
One Austin Road West, Kowloon
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Galaxy International Securities (Hong Kong) Co.,
Limited
Unit 3503-3507, 35/F
COSCO Tower, Grand Millennium Plaza
183 Queen's Road Central
Sheung Wan
Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
One Austin Road West, Kowloon
Hong Kong

ICBC International Capital Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

China Galaxy International Securities (Hong Kong) Co.,
Limited
Unit 3503-3507, 35/F
COSCO Tower, Grand Millennium Plaza
183 Queen's Road Central
Sheung Wan
Hong Kong

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Hong Kong

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

**Auditors and Reporting
Accountants**

KPMG
Certified Public Accountants
8/F, Prince's Building
10 Charter Road
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisors to the
Company**

as to Hong Kong and United States law

Clifford Chance
28/F, Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law

DeHeng Law Offices
12/F, Tower B, Focus Place
No. 19 Finance Street
Xicheng District
Beijing
PRC

**Legal Advisors to the
Underwriters**

as to Hong Kong and United States law

Jones Day
31/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law

Fangda Partners
21/F, China World Tower
1 Jian Guo Men Wai Avenue
Chaoyang District
Beijing
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Banks

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

Wing Lung Bank Limited
16/F, Wing Lung Bank Building
45 Des Voeux Road Central
Central
Hong Kong

China Construction Bank (Asia) Corporation Limited
22/F, CCB Centre
18 Wang Chiu Road
Kowloon Bay
Hong Kong

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