

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
GLOBAL OFFERING**

**DIRECTORS**

Name	Residential Address	Nationality
<b>Executive Directors</b>		
Mr. GUO Zhiwen (郭志文), Chairman	Room 602, Unit 3, No. 100, Ashihe Street, Nangang District, Harbin, Heilongjiang, PRC	Chinese
Mr. LIU Zhuo (劉卓), Vice chairman	Room 602, Unit 4, Building 47, Hezheng Place, Hezheng Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
Ms. GAO Shuzhen (高淑珍)	Room 501, Unit 1, Building 12, No. 447, Xuanhua Street, Nangang District, Harbin, Heilongjiang, PRC	Chinese
<b>Non-executive Directors</b>		
Mr. ZHANG Taoxuan (張濤軒)	Room 603, Unit 1, Building 23, Xuanqing Community, No. 3, Haibin Street, Nangang District, Harbin, Heilongjiang, PRC	Chinese
Mr. CHEN Danyang (陳丹陽)	Jianhang Residential Block, Menghuan Place, Shugangyiheng Road, Xiuying District, Haikou, Hainan, PRC	Chinese
Mr. CUI Luanyi (崔鸞懿)	University of International Business and Economics (Post- graduate 07), No. 1, Hui Zhong An, Chaoyang District, Beijing, PRC	Chinese
Mr. QIN Hongfu (覃紅夫)	No. 112, Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei, PRC	Chinese
<b>Independent Non-executive Directors</b>		
Mr. MA Yongqiang (馬永強)	No. 5045 Shennan East Road, Luohu District, Shenzhen, Guangdong, PRC	Chinese
Mr. ZHANG Shengping (張聖平)	Room 207, Building 312 A, Yan Bei Yuan, Peking University, Haidian District, Beijing, PRC	Chinese
Mr. HE Ping (何平)	Room 307, Building Hong 3, Renmin University, Haidian District, Beijing, PRC	Chinese
Mr. DU Qingchun (杜慶春)	Room 415, Unit 4, Building 8, Cui Wei Dong Li, Haidian District, Beijing, PRC	Chinese

## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
Mr. WAN Kam To (尹錦滔)	Suite A, 23rd Floor, No. 152 Tai Hang Road, Happy Valley, Hong Kong	Hong Kong
Mr. KONG Siu Chee (江紹智)	Suite Q, Evergreen Garden, No. 12-50, Ma Lok Path, Kau To Shan, Sha Tin, Hong Kong	Hong Kong

### SUPERVISORS

Name	Residential Address	Nationality
Mr. ZHANG Bin (張濱), Chairman	Room 202, Unit 1, Building B, No. 52 Senlin Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
Ms. CHENG Yun (程雲), Vice chairman	Room 802, Unit 2, Building 1, No. 45 Tongjiang Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
Ms. WANG Ying (王穎)	Room 303, Unit 1, No. 113 Tongjiang Street, Daoli District, Harbin, Heilongjiang, PRC	Chinese
Mr. CHEN Yutao (陳宇濤)	Room 402, No. 24 Lane 425, Nianjiabang Road, Zhoupu Town, Nanhui District, Shanghai, PRC	Chinese
Ms. LU Yujuan (盧育娟)	Graduate 2010, Communication University of China, No.7 Dingfuzhuangnanli, Chaoyang District, Beijing, PRC	Chinese
Ms. BAI Fan (白帆)	Room 12, 6/F, Unit 2, Buiding 5, No.3 Jing An Road, Jinjiang District, Chengdu, Sichuan, PRC	Chinese
Mr. WANG Jiheng (王吉恒)	No. 39, Shiqi Wei, Zone A, Mudanjiang Nongken Community, Mishan, Heilongjiang, PRC	Chinese
Ms. MENG Rongfang (孟榮芳)	Room 601, No.2 Jia, Jinjiaxiangxinong, Jingan District, Shanghai, PRC	Chinese

See “Directors, Supervisors and Senior Management” for further details of our Directors and Supervisors.

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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**PARTIES INVOLVED IN THE GLOBAL OFFERING**

**Joint Sponsors**

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

BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road  
Hong Kong

ABC Capital Limited  
Room 701, 7/F, One Pacific Place  
88 Queensway  
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

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

BOCI Asia Limited  
26/F, Bank of China Tower  
1 Garden Road  
Hong Kong

ABC Capital Limited  
Room 701, 7/F, One Pacific Place  
88 Queensway  
Hong Kong

Deutsche Bank AG, Hong Kong Branch  
Level 52, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Joint Bookrunners**

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

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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Credit Suisse (Hong Kong) Limited  
Level 88, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

BOCI Asia Limited  
26/F, Bank of China Tower  
1 Garden Road  
Hong Kong

ABCI Capital Limited  
Room 701, 7/F  
One Pacific Place  
88 Queensway  
Hong Kong

Deutsche Bank AG, Hong Kong Branch  
Level 52, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

DBS Asia Capital Limited  
17th Floor, The Center  
99 Queen's Road Central  
Hong Kong

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

CIMB Securities Limited  
Units 7706-08  
Level 77 International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

BOCOM International Securities Limited  
9/F, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

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

CCB International Capital Limited  
12/F., CCB Tower  
3 Connaught Road Central  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
GLOBAL OFFERING**

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**Joint Lead Managers**

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

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

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	China Merchants Securities (HK) Co., Limited 48/F., One Exchange Square Central Hong Kong
	CCB International Capital Limited 12/F., CCB Tower 3 Connaught Road Central Hong Kong
<b>Legal Advisors to the Bank</b>	as to Hong Kong and United States laws: Linklaters 10/F, Alexandra House 18 Chater Road Central Hong Kong  as to PRC law: Jun He Law Offices Beijing 20/F, China Resources Building Dongcheng District Beijing PRC
<b>Legal Advisors to the Joint Sponsors and the Underwriters</b>	as to Hong Kong and United States laws: Clifford Chance 28/F, Jardine House 1 Connaught Place Central Hong Kong  as to PRC law: Jia Yuan Law Offices Beijing F408 Ocean Plaza 158 Fuxing Men Nei Ave Xicheng District Beijing PRC
<b>Reporting Accountants</b>	Ernst & Young <i>Certified Public Accountants, Hong Kong</i> 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
<b>Receiving Banks</b>	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 Hong Kong  Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong