
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Non-executive Directors</i>		
ZHI Jun (直軍)	Room 712, Block 1 No. 52, Xibianmen Nei Avenue Xicheng District Beijing PRC	Chinese
GUO Yanbin (郭彥彬)	Room 601, Block 3 No. 59, Fuxing Road B-59 Haidian District Beijing PRC	Chinese
SUN Jing (孫婧)	Room 401, Unit 1, Block 2 Caoqiaoxinyuan Community One Fengtai District Beijing PRC	Chinese
LIU Shuguang (劉曙光)	No. 606, Purple Jade Villas, No. 1, Kehui Road Chaoyang District Beijing PRC	Chinese
YAO Ji (姚冀)	Room 104, Block 4, Jingwangfen Haidian District Beijing PRC	Chinese
<i>Executive Director</i>		
QIAO Dewei (喬德衛)	18C, Unit 1, Block 3 Phase I of OCT Xiangshanli Nanshan District Shenzhen PRC	Chinese

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Independent Non-executive Directors

Name	Residential Address	Nationality
LAI Desheng (賴德勝)	Room 501, Block 9 Liyun Beijing Normal University Haidian District Beijing PRC	Chinese
CHEN Xin (陳鑫)	Room 301, Unit 1, Block 15 Bai Wang Jia Yuan Mei Lin Quan Haidian District Beijing PRC	Chinese
KWAN Kai Cheong (關啟昌)	Room A, 18/F Block 2, Cavendish Heights 33 Perkins Road, Happy Valley Hong Kong	Australian

SUPERVISORS

Name	Residential Address	Nationality
ZHONG Xia (仲夏)	2-7A, Block 8 Sha He Ting Lan Lu Xie Huayuan Nanshan District Shenzhen PRC	Chinese
LIU Jinsong (劉勁松)	Room 502, Unit 3, Block 5 Xin Xin Jia Yuan Ba Gou South Road Haidian District Beijing PRC	Chinese
LUO Zhaoguo (羅照國)	Room 201, Unit 1 Block 85, No. 2, Xi Er Qi West Road Haidian District Beijing PRC	Chinese

For further information about our Directors and Supervisors, please see the section headed “Directors, Supervisors and Senior Management” in this prospectus.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Party	Name and Address
Sole Sponsor	CITIC Securities Corporate Finance (HK) Limited 26/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong
Reporting Accountants	KPMG 8/F Prince's Building 10 Chater Road Central Hong Kong
Legal Advisors to our Company	<i>as to Hong Kong and U.S. laws:</i> Allen & Overy 9th Floor Three Exchange Square Central Hong Kong <i>as to PRC law:</i> Tian Yuan Law Firm 10/F, China Pacific Insurance Plaza 28 Fengsheng Hutong Xicheng District Beijing PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Underwriters

as to Hong Kong and U.S. laws:

Morrison & Foerster

33/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to PRC law:

Guantao Law Firm

17th Floor, Tower 2 Yingtai Centre
28 Finance Street
Xicheng District
Beijing
PRC

Independent and Property Valuer

Grant Sherman

Unit 1005, 10/F, AXA Centre
151 Gloucester
Wanchai
Hong Kong

Industry Consultant

**Ernst & Young (China) Advisory Limited
Beijing Branch Office**

5/F, Ernst & Young Tower
Tower E3, Oriental Plaza
No. 1 East Chang An Ave.
Dongcheng District
Beijing
PRC

Compliance Advisor

Somerley Capital Limited

20th Floor, China Building
29 Queen's Road Central
Hong Kong

Receiving Bank

Standard Chartered Bank (Hong Kong) Limited

15F, Standard Chartered Tower
388 Kwun Tong Road, Kowloon
Hong Kong