
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Gao Bing (高兵) (<i>chairman</i>)	Unit 1, Boshan Resident Committee Beishan Road Shuangyang District Changchun Jilin province, the PRC	Chinese
Mr. Liang Xiangmin (梁向民)	Unit 12, Guangfu Road South Committee Changtong Street Nanguan District Changchun Jilin province, the PRC	Chinese
Mr. Yuan Chunyu (袁春雨)	Unit 12, Hongsheng Committee Tuanjie Street Jiutai District Changchun Jilin province, the PRC	Chinese
Non-executive Directors		
Ms. Guo Yan (郭燕)	15 Yan'an Main Road Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Wu Shujun (吳樹君)	Unit 1, Beishan Road Riverside Resident Committee Shuangyang District Changchun Jilin province, the PRC	Chinese
Mr. Zhang Xinyou (張新友)	37 Chongqing Lane Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Wang Baocheng (王寶成)	13-1 Hongguang Lane Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Zhang Yusheng (張玉生)	68-7 Beisan Lane Beian Road Nanguan District Changchun Jilin province, the PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
Mr. Fu Qiong (傅穹)	1346 Kaiyun Street Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Jin Shuo (金碩)	35 Liulin Road Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Li Beiwei (李北偉)	Room 603, Unit 2, Block 31 Venice Garden Fanrong Road Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Chung Wing Yin (鍾永賢)	Flat E, 59/F, Block 3 The Belcher's 89 Pokfulam Road Pok Fu Lam, Hong Kong	Chinese (Hong Kong)
Mr. Yang Jinguan (楊金觀)	Unit 801, 4/F, Yuxin Garden Xisanqi Haidian District Beijing, the PRC	Chinese
Supervisors		
Mr. Luo Hui (羅輝) (<i>chairman</i>)	Unit 9, Jianxin Committee Jianshe Street Dehui Jilin province, the PRC	Chinese
Mr. Wang Enjiu (王恩久)	Unit 13, Limin Committee Gongnong Street Jiutai District Changchun Jilin province, the PRC	Chinese
Mr. Liu Xiangjun (劉向軍)	Unit 5, No. 1 Committee, Baota Street Nongan Village Nongan County Jilin province, the PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Fan Shuguang (范曙光)	13-6 North Hutong Taierzhuang Chaoyang District Changchun Jilin province, the PRC	Chinese
Mr. Gao Pengcheng (高鹏程)	Unit 15, Yinhe Committee Tuanjie Street Jiutai District Changchun Jilin province, the PRC	Chinese
Mr. Wang Zhi (王志)	Unit 7, Guangyuan Committee Jianshe Street Dehui Jilin province, the PRC	Chinese
Mr. Zhang Ruibin (張瑞賓)	Unit 13, Xiangde Committee Tuanjie Street Jiutai District Changchun Jilin province, the PRC	Chinese

For more information on the Bank's directors and supervisors, see "Directors, Supervisors and Senior Management".

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Joint Global Coordinators

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

Guotai Junan Securities (Hong Kong) Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

ABCI Capital Limited

10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Joint Lead Managers

Guotai Junan Securities (Hong Kong) Limited

27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

ABCI Securities Company Limited

10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Yuanta Securities (Hong Kong) Company Limited

23/F, Tower 1, Admiralty Center
18 Harcourt Road
Admiralty
Hong Kong

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

Co-managers

Ever-Long Securities Company Limited

18/F, Dah Sing Life Building
99-105 Des Voeux Road Central
Hong Kong

AMC Wanhai Securities Limited

1605, West Tower, Shun Tak Center
168-200 Connaught Road Central
Hong Kong

Sinolink Securities (Hong Kong) Company Limited

Units 2505-06, 25/F., Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Legal Advisers to the Bank

as to Hong Kong law:

Latham & Watkins

18/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

as to PRC Law:

King & Wood Mallesons

20/F, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

**Legal Advisers to the Sole Sponsor and
Underwriters**

as to Hong Kong law:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law:

Jilin Gongcheng Law Firm

4/F, Building No.1, Weifeng Lingxiulingdi
No. 500 Yinxing Road
Jingyue Development Zone
Changchun, Jilin
PRC

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

Independent Auditor	Shinewing Certified Public Accountants LLP Registered Accountants 9/F, Block A Fu Hua Mansion No. 8 Chao Yang Men Bei Da Jie Dong Cheng District Beijing PRC
Reporting Accountant	SHINEWING (HK) CPA Limited Certified Public Accountants 43/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Compliance Advisor	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Internal Control Consultant	Beijing Shinewing Management Consulting Co., Ltd 9/F, Block A Fu Hua Mansion No. 8 Chao Yang Men Bei Da Jie Dong Cheng District Beijing PRC
Receiving Bank	Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street, Central Hong Kong