

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Yu Guo (于果)	Flat 601, Unit 2 159 Ganjiaqian Street Xihu District Nanchang Jiangxi province PRC	Chinese
Mr. Xie Ketao (謝可滔)	1403, Block 1 Yuxiu Ge 3 Yihe Zhong Road Guangzhou Guangdong province PRC	Chinese
Dr. Yu Kai (喻愷)	Flat C, 16/F Queen's Cube 239 Queen's Road East Hong Kong	Chinese
Ms. Xie Shaohua (謝少華)	4/F, Building 1, Street 32 Xiwang Road Guangzhou Guangdong province PRC	Chinese
Independent Non-Executive Directors		
Dr. Gerard A. Postiglione	Flat 10A Rodrigues Court 350 Victoria Road Pokfulam Hong Kong	American
Dr. Rui Meng (芮萌)	Apartment 2102, Block 1 39 Yinxiao Road Pudong New District Shanghai PRC	Chinese (Hong Kong)
Dr. Wu Kin Bing (鄔健冰)	1 Campo Bello Lane Menlo Park California USA	American

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

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

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Joint Bookrunners

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

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

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

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

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

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Joint Lead Managers

China Securities (International) Corporate
Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

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

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

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

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

ABCI Securities Company Limited
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Central
Hong Kong

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

China Securities (International) Corporate
Finance Company Limited
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	Haitong International Securities Company Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Co-manager	Pacific Foundation Securities Limited 11/F, New World Tower Two 16-18 Queen's Road Central Central Hong Kong
Auditors and Reporting Accountants	Deloitte Touche Tohmatsu 35/F, One Pacific Place 88 Queensway Hong Kong
Legal Advisers to the Company	As to Hong Kong and U.S. laws: Skadden, Arps, Slate, Meagher & Flom and affiliates 42/F, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong As to PRC law: Commerce & Finance Law Offices 2301, Building A Aerospace Science and Technology Plaza Haide 3rd Road Shenzhen, PRC As to Cayman Islands law: Walkers 15/F, Alexandra House 18 Chater Road Central Hong Kong As to California law: Burke, Williams & Sorensen, LLP 444 South Flower Street, Suite 2400 Los Angeles, California 90071 United States of America

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Legal Advisers to the Sole Sponsor and the Underwriters	<p>As to Hong Kong and U.S. laws: Allen & Overy 9/F, Three Exchange Square 8 Connaught Place Central Hong Kong</p> <p>As to PRC law: Haiwen & Partners 20/F, Fortune Financial Centre 5 Dong San Huan Central Road Chaoyang District Beijing, PRC</p>
PRC Tax Consultant to the Company	<p>Jiangxi ZhongHai Certified Tax Agents Limited Corporation Flat 1107, Jianshe Tower Provincial Government Compound Road No.2 Donghu District, Nanchang Jiangxi province, PRC</p>
Industry Consultant	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suite 1014-1018 Tower B 500 Yunjin Road Shanghai PRC</p>
Property Valuer	<p>Cushman & Wakefield Limited 16/F Jardine House 1 Connaught Place Central Hong Kong</p>
Receiving Bank	<p>Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Hong Kong</p>