
PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
YANG Yexin	No. 301, Building 5 12 Yongan Road Basuo Town Dongfang City Hainan Province, the PRC	Chinese
FANG Yong	No. 404, Building 8 12 Yongan Road Basuo Town Dongfang City Hainan Province, the PRC	Chinese
CHEN Kai	No. 999, Tianye Guest House Tianye Xiao Qu Jinqiao Development District Huhhot Inner Mongolia, the PRC	Chinese
<i>Non-executive Director</i>		
WU Mengfei	No. 441, Building 7 Beijing Taiyang City Xiaotangshan Town Changping District Beijing, the PRC	Chinese
<i>Independent non-executive Directors</i>		
WANG Wenshan	2-401, 6th Floor, Jia 6 Building Shenggubei Lane Yinghua West Street Beijing, the PRC	Chinese
ZHANG Xinzhi	No. 401, Gate 2, Building No. 3 Kanghong Yuan No 44 Anwaidajie Dongcheng District Beijing, the PRC	Chinese
WU Xiaohua	Room 1504, Building 1 District A, District 2 Sanlihe Xicheng District Beijing, the PRC	Chinese
TSUI, Yiu Wa, Alec	Unit B, 11th Floor, Block AB Pearl Gardens 7 Conduit Road Hong Kong	Chinese

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SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
YIN Jihong	No. 303, Unit 1, Building 6 6 Zuojiazhuang Zhong Street Chaoyang District Beijing, the PRC	Chinese
QU Bin	No. 105, Building 14 12 Yongan Road Basuo Town Dongfang City Hainan Province, the PRC	Chinese
HUANG Jinggui	58 Renmin Avenue Haikou Hainan Province, the PRC	Chinese

PARTIES INVOLVED

Joint Global Coordinators and Joint Lead Managers (in alphabetical order)

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AJ
United Kingdom

UBS AG
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Joint Bookrunners and Joint Sponsors (in alphabetical order)

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8 Connaught Road
Central, Hong Kong

UBS AG
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Legal advisers to our Company

as to Hong Kong and United States law:
Baker & McKenzie
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10 Harcourt Road
Central
Hong Kong

as to PRC law:
Jun He Law Offices
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China

PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Underwriters

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as to PRC law:

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Beijing 100022
China

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

Sallmanns (Far East) Limited
22/F Siu On Centre
188 Lockhart Road
Wanchai, Hong Kong

Receiving bankers

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street
Central
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Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon
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