

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

Executive Directors

Name	Address	Nationality
Zhang Mi (張弭)	Block F, No.1, Section 1, East Guangdong Road, Guanghan City, Sichuan Province, PRC	Chinese
Ren Jie (任杰)	No. 1, 2/F., Unit 2, Block 1, No. 1, Section 1, East Guangdong Road, Guanghan City, Sichuan Province, PRC	Chinese
Zhang Xu (張旭)	No. 3-1, Unit 4, Block 26, No. 87, Section 2, South Zhongshan Road, Guanghan City, Sichuan Province, PRC	Chinese

Non-executive Directors

Wang Yaoxin (王堯鑫)	No. 261, Block 43, Guangyou Yuan, Section 2, South Zhongshan Road, Guanghan City, Sichuan Province, PRC	Chinese
Xiang Qingsheng (相慶生)	Flat E, 24/F, Block 2, Provident Centre, 23 Wharf Road, North Point, Hong Kong	Chinese
He Sean Xing (何欣)	Flat H, 21/F, Block 5, The Belcher's, 89 Pok Fu Lam Road, Hong Kong	Canadian

Independent Non-executive Directors

Qi Daqing (齊大慶)	C23A Jade Villas No. 8 Cuihu Road, Shang Zhuang, Haidian, Beijing, PRC	Chinese
Liu Xiaofeng (劉曉峰)	10 Maple Road West, Chateau Regalia, Tianzhu, Shunyi, Beijing, PRC	Chinese
Chen Guoming (陳國明)	No. 739, North 1 Road, Dongying, Shandong, PRC	Chinese
Liu Yinchun (劉銀春)	9-4-502 Mingyue Yuan Qingjiang Garden Xiaguan District Nanjing, Jiangsu, PRC	Chinese
Wang Li (王礫)	No. 8, Unit 2, Building 2 Jinhuige, Fongcaodi No. 1, Tongzilin Zhong Road Chengdu, PRC	Chinese

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Name	Address	Nationality
Tai Kwok Leung Alexander (戴國良)	House K, Overthorpe No. 24-28 Mount Austin Road The Peak, Hong Kong	Australian
Wang Chunlin (王春林)	7C, Kar Man Court 1-7 Kin Wah Street North Point, Hong Kong	Chinese
Joint Global Coordinators, Joint Bookrunners, Joint Sponsors and Joint Lead Managers	Credit Suisse (Hong Kong) Limited 45/F Two Exchange Square, 8 Connaught Place, Central, Hong Kong	
	Morgan Stanley Asia Limited 30/F Three Exchange Square, Central, Hong Kong	
Co-Lead Manager	Core Pacific-Yamaichi International (Hong Kong) Limited 36/F, Cosco Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong	
Co-Managers	CCB International Capital Limited CSC Securities (HK) Limited Guotai Junan Securities (Hong Kong) Limited ICEA Capital Limited Kingston Securities Limited Luen Fat Securities Company Limited Piper Jaffray Asia Securities Limited	
Legal Advisors to the Company	<i>as to Hong Kong law:</i> Arculli Fong & Ng in association with King & Wood, PRC Lawyers 908, Hutchison House, Central, Hong Kong	
	<i>as to U.S. law:</i> Latham & Watkins LLP 41st Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong	
	<i>as to PRC law:</i> King & Wood 22nd Floor, City Tower, 86 Section One, Renmin Road South, Chengdu, Sichuan, PRC	
	<i>as to Cayman Islands law:</i> Appleby 5511 The Center 99 Queen's Road Central Central Hong Kong	

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Underwriters

as to Hong Kong and U.S. law:

Herbert Smith
23/F, Gloucester Tower,
15 Queen's Road Central,
Hong Kong

as to PRC law:

Commerce & Finance
6/F NCI Tower,
A12 Jianguomen-wai Avenue,
Chaoyang District, Beijing, PRC

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8/F Prince's Building, 10 Chater Road,
Central, Hong Kong

Property Valuer

Sallmanns (Far East) Limited
22/F, Siu On Center, 188 Lockhart Road,
Wan Chai, Hong Kong

Independent Technical Consultant

Spears & Associates, Inc.
5110 South Yale, Suite 410
Tulsa, Oklahoma 74135
USA

Receiving Bankers

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street
Central, Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
33rd Floor, ICBC Tower,
3 Garden Road,
Central, Hong Kong