

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**DIRECTORS**

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. PAN Jun (潘軍) (Chairman)	Flat D, 10th Floor, Block 10 Xiangyu Zhongyang Huayuan 66 Nongyuan Road Futian District Shenzhen, Guangdong Province PRC	Chinese
Ms. ZENG, Jie (曾寶寶)	Flat 25A, Block C Yuanzhong Huayuan Yuanling Futian District Shenzhen, Guangdong Province PRC	Chinese
Mr. FENG Hui Ming (馮輝明)	Flat 3C, Block 4 Bo Hai Ming Yuan Gao Xin South Eleventh Road Nanshan District Shenzhen, Guangdong Province PRC	Chinese
Mr. CHAN Sze Hon (陳思翰), ACCA, CPA	Flat H, 26/F, Tower 3 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. HO Man (何敏)	Flat E-F, 21/F, Block Three Tierra Verde 33 Tsing King Road Tsing Yi New Territories Hong Kong	Chinese
Mr. LIAO Martin Cheung Kong, JP (廖長江)	Flat B, 9/F, Rose Garden 9 Magazine Gap Road Hong Kong	Chinese
Mr. HUANG Ming (黃明)	3-018 Rits Garden Shunyi District Beijing 101312 PRC	United States
Mr. XU Quan (許權)	Room 2801, Block C Stars Plaza Huaqiang North Road Futian District Shenzhen, Guangdong Province PRC	Chinese

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**PARTIES INVOLVED****Joint Sponsors** *(in alphabetical order)*

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong

Deutsche Bank AG, Hong Kong Branch  
48/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Joint Global Coordinators and Joint Bookrunners** *(in alphabetical order)*

BOCI Asia Limited  
26/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong

Deutsche Bank AG, Hong Kong Branch  
48/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

Goldman Sachs (Asia) L.L.C.  
68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Joint Lead Managers** *(in alphabetical order)*

BOCI Asia Limited  
26/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central, Hong Kong

Deutsche Bank AG, Hong Kong Branch  
48/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

Goldman Sachs (Asia) L.L.C.  
68/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

ICBC International Securities Limited  
Levels 17 & 18, Three Pacific Place,  
1 Queen's Road East  
Hong Kong

**Legal Advisors to the Company**

*as to Hong Kong law:*

Richards Butler  
in association with Reed Smith LLP  
20<sup>th</sup> Floor, Alexandra House  
16-20 Chater Road  
Central, Hong Kong

*as to United States law:*

Simpson Thacher & Bartlett LLP  
35<sup>th</sup> Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

*as to PRC law:*

Commerce & Finance Law Offices  
6<sup>th</sup> Floor, NCI Tower  
A12 Jianguomenwai Avenue  
Chaoyang District  
Beijing 100022, PRC

*as to Cayman Islands law:*

Conyers Dill & Pearman  
Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

**Legal Advisors to the Underwriters**

*as to Hong Kong law and United States law:*

Sidley Austin  
Level 39, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

*as to PRC law:*

King & Wood  
40<sup>th</sup> Floor, Office Tower A,  
Beijing Fortune Plaza,  
7 Dongsanhuan Zhonglu, Chaoyang District  
Beijing 100020, PRC

**Auditors and Reporting Accountants**

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35<sup>th</sup> Floor, One Pacific Place,  
88 Queensway, Hong Kong

**Property Valuer**

Jones Lang LaSalle Sallmanns Limited  
17/F Dorset House, Taikoo Place  
979 King's Road  
Quarry Bay, Hong Kong

**Receiving Bankers**

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

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