

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Liu Zhongtian (劉忠田)	5th Floor, No. 183, 4th Group Xujiatun, Hongwei District Liaoyang, Liaoning PRC	Chinese
Lu Changqing (路長青)	Unit 902, Building 614 Guofeng Beijing Wangjing Dongyuan Chaoyang District Beijing PRC	Chinese
Chen Yan (陳岩)	6th Floor, Unit 4, Block 8 Zhongwang Residential Area No. 299 Wensheng Road Hongwei District Liaoyang, Liaoning PRC	Chinese
Zhong Hong (鍾宏)	3-16, Building 3 Zhongwang Residential Area No. 299 Wensheng Road Hongwei District Liaoyang, Liaoning PRC	Chinese
Gou Xihui (勾喜輝)	4-20, Building 3 Zhongwang Residential Area No. 299 Wensheng Road Hongwei District Liaoyang, Liaoning PRC	Chinese
<i>Non-executive Director</i>		
Ma Xiaowei (馬小偉)	Flat C, 12th Floor Block 1, Marina Garden Tuen Mun, New Territories Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### *Independent Non-executive Directors*

Wong Chun Wa (王振華)	Flat H, 20/F, Block 2 Laguna Verde Hung Hom, Kowloon Hong Kong	Chinese
Wen Xianjun (文獻軍)	No. 1501, Block D Building 3 Shenggu Jiayuan Chaoyang District Beijing PRC	Chinese
Shi Ketong (史克通)	5-502, No. 72 Block East Yong Le Residential Quarter Shijingshan District Beijing PRC	Chinese
Lo Wa Kei, Roy (盧華基)	Flat E, 16/F, Block 6 Laguna City, Kowloon Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Global Coordinators and  
Joint Bookrunners**

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

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

UBS AG, acting through its business division,  
UBS Investment Bank  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Joint Lead Managers**

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

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

Macquarie Capital Securities Limited  
Level 18, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

UBS AG, acting through its business division,  
UBS Investment Bank  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### **Joint Sponsors**

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

UBS AG, acting through its business division,  
UBS Investment Bank  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### **Legal advisors to our Company**

*As to Hong Kong law*  
Richards Butler  
in association with Reed Smith LLP  
20/F, Alexandra House  
16-20 Chater Road  
Central  
Hong Kong

*As to United States law*  
Latham & Watkins  
41/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC law*  
Commerce & Finance Law Offices  
6/F, NCI Tower  
A12 Jianguomenwai Avenue  
Chaoyang District  
Beijing 100022  
China

*As to Cayman Islands law*  
Conyers Dill & Pearman  
Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisors to the Underwriters**

*As to Hong Kong and United States law*  
Morrison & Foerster  
33/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC law*  
Jingtian & Gongcheng  
15/F, the Union Plaza  
20 Chaowai Avenue  
Chaoyang District  
Beijing 100020  
China

**Reporting accountants**

Deloitte Touche Tohmatsu  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Property valuers**

Savills Valuation and Professional Services  
Limited  
23/F, Two Exchange Square  
Central  
Hong Kong

**Receiving bankers**

Bank of China (Hong Kong) Limited  
Bank of China Tower  
1 Garden Road  
Hong Kong

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

Standard Chartered Bank (Hong Kong) Limited  
13th Floor, 4-4A Des Voeux Road Central  
Hong Kong