

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Executive Directors

Name	Address	Nationality
Li Xinghao (李興浩)	No. 8 Xiyue Shengping Avenue Fenggang Village Shengli Guanli Qu Lishui Town, Nanhai District Foshan Guangdong Province PRC	Chinese
Lei Jianghang (雷江杭)	Suite 203 No. 7 Weijing 3 Road Dancheng District Foshan, Guangdong Province PRC	Chinese
Huang Guoshen (黃國深)	2nd Floor No. 6-1 Jinrong Er Cang Liwan District Guangzhou PRC	Chinese
Ding Xiaojiang (丁小江)	Suite 205 No. 463 Dayuan 11 Dong Shougouling Road Tianhe District Guangzhou PRC	Chinese

Independent non-executive Directors

Wan Junchu (萬君初)	No. 1603 Taiyueyuan Xiao Qu No. 10 Building Haidian District Beijing PRC	Chinese
Zhang Xiaoming (張小明)	No. 8, Jihouxin Street Yuexiu District Zhongshan 3 Road Guangzhou PRC	Chinese
Fu Xiaosi (傅孝思)	Suite 503, No. 1 Alley 10, Heyuan East Liwan District Guangzhou PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Sponsor

BNP Paribas Capital (Asia Pacific) Limited
59th–63rd Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers

First Shanghai Securities Limited
19th Floor
Wing On House
71 Des Voeux Road Central
Hong Kong

Sun Hung Kai International Limited
12th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

International Underwriters

First Shanghai Securities Limited
19th Floor
Wing On House
71 Des Voeux Road Central
Hong Kong

Sun Hung Kai International Limited
12th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Fubon Capital (HK) Limited
17th Floor, Central Tower
28 Queen's Road Central
Hong Kong

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Public Offer Underwriters

First Shanghai Securities Limited
19th Floor
Wing On House
71 Des Voeux Road Central
Hong Kong

Sun Hung Kai International Limited
12th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

KGI Capital Asia Limited
27th Floor, ICBC Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

China Everbright Securities (HK) Limited
36th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong

Kingsway Financial Services Group Limited
5th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

Polaris Securities (HK) Ltd.
Room 1003-4, 10th Floor
Tower 1, Admiralty Center
18 Harcourt Road
Hong Kong

Legal advisers to the Company

As to Hong Kong law:
Sidley Austin
39th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

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	<p><i>As to PRC law:</i> King & Wood PRC Lawyers 28th Floor, LANDMARK 4028 Jintian Road Futian District Shenzhen 518026, PRC</p>
	<p><i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal advisers to the Sponsor and the Underwriters	<p><i>As to Hong Kong law:</i> Richards Butler <i>in association with Reed Smith LLP</i> 20th Floor, Alexandra House 16–20 Chater Road Central Hong Kong</p>
	<p><i>As to PRC law:</i> Jingtian & Gongcheng 15th Floor The Union Plaza 20 Chaoyangmenwai Dajie Beijing 100020 PRC</p>
Auditor and reporting accountant	<p>Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway Hong Kong</p>
Property valuer	<p>Jones Lang LaSalle Sallmanns Limited 17/F., Dorset House, Taikoo Place 979 King's Road, Quarry Bay Hong Kong</p>
Receiving bankers	<p>Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong</p>