

DIRECTORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Chairman and Executive Director		
XUE Guoping	No. 1, 10/F, Unit 5, Building No. 1 No. 1 Yard East Hou He Yan Chongwen District Beijing PRC	Chinese
Other Executive Directors		
WANG Jinchang	No. 1401, Unit 6, Building No. 1 No. 1 Yard East Hou He Yan Chongwen District Beijing PRC	Chinese
ZHANG Xin	No. 2303, Unit 1, Block 7 Guanhu International Apartment Chaoyangmen Chaoyang District Beijing PRC	Chinese
Non-executive Directors		
NING Gaoning	1-501, North Building Ya Bao Apartment No. 8, Da Ya Bao Hutong Dongcheng District Beijing PRC	Chinese
ZHOU Zheng	Room 601, Unit 1, Block 2 Shuguang Apartment Hangzhou, Zhejiang Province PRC	Chinese
HU Yonglei	No.16 Dong Hua Men Avenue Dongcheng District Beijing PRC	Chinese
Independent Non-executive Directors		
SHI Wanpeng	Suite 801, Block 8, Cuiweixili Haidian District Beijing PRC	Chinese
CHENG Yuk Wo	Flat C, 3/F, 59 Nga Tsin Wai Road Kowloon Hong Kong	Chinese (Hong Kong)
FU Tingmei	Flat A, 2/F Dragon Peak 9 Dragon Terrace, Tin Hau Hong Kong	Chinese (Hong Kong)

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OTHER PARTIES INVOLVED IN THE [●]

Legal Advisors to our Company	<i>as to Hong Kong law:</i> Jones Day 29th Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>as to PRC law:</i> Haiwen & Partners 21/F, Beijing Silver Tower No. 2 Dong San Huan North Road Chaoyang District, Beijing 100027, China
Auditor and Reporting Accountants	Ernst & Young 18th Floor Two International Finance Centre 8 Finance Street Central Hong Kong
Property Valuer	Jones Lang LaSalle Sallmanns Limited 17/F Dorset House Tai Koo Place 979 King's Road Quarry Bay Hong Kong