
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
SUN Hongbin	Flat 2301, Gate 1, Tower 2 Magnetic Capital Binshui Xi Road Nankai District Tianjin PRC	USA
LI Shaozhong	Flat 1102, Gate 1, Tower 1 Magnetic Capital Binshui Xi Road Nankai District Tianjin PRC	Chinese
WANG Mengde	Flat 2702, Gate 1, Tower 12 Magnetic Capital Binshui Xi Road Nankai District Tianjin PRC	Chinese
CHI Xun	Flat 1702, Gate 1, Tower 8 Magnetic Capital Binshui Xi Road Nankai District Tianjin PRC	Chinese
SHANG Yu	25-3-301, Tianze Yuan Peninsula Azure Bay Youyi South Road Hexi District Tianjin PRC	Chinese

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Non-executive Directors

HU Xiaoling	Flat 2B No.6 Lacosta Discovery Bay New Territories Hong Kong	Chinese
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ZHU Jia	Flat 61, 16/F, Tower 10 88 Tai Tam Reservoir Road Hong Kong Parkview Repulse Bay Hong Kong	Chinese
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Independent Non-executive Directors

KAN Lai Kuen, Alice	12/F, Block 31 Baguio Villa 550 Victoria Road Pok Fu Lam Hong Kong	Australian
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LI Qin	Block 4 Wanquan Xin Xin Jiayuan Wanliu, Haidian District Beijing PRC	Chinese
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MA Lishan	Flat A, 9/F, Tower 1 Phase 2, South Towers Residence Bel-Air 38 Bel-Air Avenue Cyberport Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Global Coordinators, Joint
Bookrunners, Joint Lead Managers
and Joint Sponsors**

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

UBS AG, Hong Kong Branch
52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

Legal advisors to the Company

as to Hong Kong law:
Norton Rose Hong Kong
38/F, Jardine House
1 Connaught Place
Central
Hong Kong

as to U.S. law:
Davis Polk & Wardwell LLP
18/F, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

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

as to PRC law:
Jun He Law Offices
Shenzhen Development Bank Tower
Suite 20-C
5047 East Shennan Road
Shenzhen 518001
PRC

Jincheng Tongda & Neal Law Firm
11/F, Hua Xia Bank Plaza
No. 22 Jian Nei Avenue
Beijing 100005
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Joint Global Coordinators, the Joint Sponsors and the Underwriters

as to Hong Kong law and U.S. law:
Paul, Hastings, Janofsky & Walker
21-22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

Property valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving bankers

Standard Chartered Bank
(Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

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