

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. WANG Fucai	2 <sup>nd</sup> Floor, Ruifeng Tower, Yanhe South Road, Luo Hu District, Shenzhen Guangdong Province, PRC	Chinese
Mr. YU Yan	Room C9-1403, Yangguang Chengshi Garden, Nan Chang District, Wuxi City Jiangsu Province, PRC	Chinese
Mr. LI Lin	No.10, 5/F, No.57-3 Minzhu Er Road Wuchang District, Wuhan City Hubei Province, PRC	Chinese
Mr. YI Lin	Room 201, Unit 1, Block Q Taishan Xiaoqu, Nangangqu, Harbin City Heilongjiang Province, PRC	Chinese
Mr. ZHANG Yan	Room 501, No.62, Mashan Leshanxincun Binhuqu, Wuxi City Jiangsu Province, PRC	Chinese
Ms. AU-YEUNG Kam Ling Celeste	G/F, No. 51, Ka Choi Lane, Nim Wan Tuen Mun, N.T., Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. IP Tak Chuen Edmond	Flat B2, 10/F., Park Place No. 7 Tai Tam Reservoir Road Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Mr. WONG Lung Tak Patrick, J.P.	Flat 6A, Cumine Court, 52 King's Road North Point, Hong Kong	Chinese
Dr. FONG Chi Wah	Flat 5A, Block II, Lyttelton Garden 29 Lyttelton Road, Hong Kong	Chinese
Mr. Bernard Ban-yew YAW	B25-3 Vista Kiara, 7 Jalan Kiara 3 Bukit Kiara 50480, Kuala Lumpur Wilayah, West Malaysia	United States

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### PARTIES INVOLVED

**Sole Global Coordinator, Sole  
Bookrunner and Sole Sponsor**

The Hongkong and Shanghai Banking Corporation Limited  
Level 15, HSBC Main Building  
1 Queen's Road Central  
Hong Kong

**Joint Lead Managers**

The Hongkong and Shanghai Banking Corporation Limited  
Level 15, HSBC Main Building  
1 Queen's Road Central  
Hong Kong

CCB International Capital Limited  
34<sup>th</sup> Floor, Two Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

**Legal Advisers to the Company**

*as to Hong Kong law:*  
Iu, Lai & Li  
20<sup>th</sup> Floor, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central  
Hong Kong

*as to United States federal laws:*  
Shearman & Sterling LLP  
12<sup>th</sup> Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*  
Grandall Legal Group (Shanghai)  
31<sup>st</sup> Floor, Nanzheng Building  
580 Nanjing Xi Rd.  
Shanghai 200041  
PRC

*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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<b>Legal Advisers to the Underwriters</b>	<i>as to Hong Kong law and United States federal laws:</i> Morrison & Foerster 33/F Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong  <i>as to PRC law:</i> Jingtian & Gongcheng 15/F The Union Plaza 20 Chaoyangmenwai Dajie Beijing 100020 PRC
<b>Reporting Accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway Hong Kong
<b>Property Valuer</b>	DTZ Debenham Tie Leung Limited 16th Floor Jardine House 1 Connaught Place, Central Hong Kong
<b>Receiving Banker</b>	The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong
<b>Business and Intangible Asset Valuer</b>	American Appraisal China Limited 1506 Dah Sing Financial Centre 108 Gloucester Road, Wanchai, Hong Kong