

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
WU Changjiang (吳長江)	Room 2301 No. 7, Huisha Bank Huicheng District, Huizhou City Guangdong Province PRC	Chinese
WU Jiannong (吳建農)	No.25, Luxi Villa Jiangshan City Zhejiang Province PRC	Chinese
MU Yu (穆宇)	Apartment 27A, Building 16, Li Ri Bai He Jia Yuan No. 2, Wenchang Road Huizhou City Guangdong Province PRC	Chinese
<b>Non-executive Directors</b>		
XIA Lei (夏雷)	Room 701, No. 2 Block No. 102 Building Beijing Olympic Garden Beijing PRC	Chinese
YAN Andrew Y (閻焱)	House 9, 39 Deep Water Bay Road Hong Kong	Chinese (Hong Kong)
LIN Ho-Ping (林和平)	Flat B, 2/F, Tower 2, Pacific Palisades 1 Braemar Hill Road North Point Hong Kong	Chinese (Hong Kong)
HUI Ming Yunn, Stephanie (許明茵)	House 3, Las Pinadas 33 Shouson Hill Road Hong Kong	British
<b>Independent Non-executive Directors</b>		
Alan Russell POWRIE	1A, La Clare Mansion 92, Pok Fu Lam Road Hong Kong	British
Karel Robert DEN DAAS	Eifellaan 3 5691 Son The Netherlands	Dutch
WANG Jinsui (王錦燧)	1708 Building 8 A28, Guang Qu Men Wai Avenue Chaoyang District Beijing PRC	Chinese

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### PARTIES INVOLVED

Joint Global Coordinators, Joint Bookrunners, Joint Sponsors and Joint Lead Managers (in alphabetical order)	Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Centre 2 Queen's Road Central Hong Kong
	The Hongkong and Shanghai Banking Corporation Limited Level 15, HSBC Main Building 1 Queen's Road Central Hong Kong
Joint Lead Manager	BOCOM International Securities Limited 9th Floor, Man Yee Building 68 Des Voeux Road Central Hong Kong
Legal Advisors to Our Company	<i>As to Hong Kong and United States Laws:</i> Freshfields Bruckhaus Deringer 11 <sup>th</sup> Floor, Two Exchange Square 8 Connaught Place Central Hong Kong
	<i>As to PRC Law:</i> Jun He Law Offices 20/F China Resources Building 8 Jianguomenbei Avenue Beijing, PRC
	<i>As to Cayman Islands Law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Legal Advisors to the Underwriters	<i>As to Hong Kong and United States Laws:</i> Skadden, Arps, Slate, Meagher & Flom 42/F Edinburgh Tower, The Landmark 15 Queen's Road Central Hong Kong
	<i>As to PRC Law:</i> Commerce & Finance Law Offices 6/F NCI Tower, A12 Jianguomenwai Avenue Chaoyang District Beijing, PRC
Auditors and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> 18/F Two International Finance Centre 8 Finance Street Central Hong Kong

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**Property Valuer**

Savills Valuation and Professional Services Limited  
23/F Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**Sole Receiving Banker**

The Hongkong and Shanghai Banking Corporation Limited  
Level 30, HSBC Main Building  
1 Queen's Road Central  
Hong Kong