
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Wu Gang (武鋼)	No. 16 Karamy West Road Saybag District Urumqi, Xinjiang PRC	Chinese
Guo Jian (郭健)	No. 1 East Second Street Alley Saybag District Urumqi, Xinjiang PRC	Chinese
Wei Hongliang (魏紅亮)	Room 308, No. 12 Second Lane, Baiguang Road Xuanwu District Beijing PRC	Chinese
<i>Non-executive Directors</i>		
Li Ying (李熒)	Jia No. 1 Fu Xing Road Haidian District Beijing PRC	Chinese
Gao Zhong (高忠)	Building 145 Hot Spring West Road Shui Mogou District Urumqi, Xinjiang PRC	Chinese
Lv Houjun (呂厚軍)	No. 60138 Qing Xi Road Changning District Shanghai PRC	Chinese
<i>Independent non-executive Directors</i>		
Wang Yousan (王友三)	No. 6 Zhong Shan Road Urumqi, Xinjiang PRC	Chinese
Shi Pengfei (施鵬飛)	No. 118 Hui Zhong Bei Li Chaoyang District Beijing PRC	Chinese

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Name	Residential Address	Nationality
Li Man Bun, Brian David (李民斌)	Grenville House No. 1-3 Magazine Gap Road Hong Kong	Chinese (Hong Kong)

SUPERVISORS

Name	Residential Address	Nationality
Wang Mengqiu (王孟秋)	No. 155 Dong Si Wu Tiao Dongcheng District Beijing PRC	Chinese
Wang Shiwei (王世偉)	No. 82 Yangtze Road Saybag District Urumqi, Xinjiang PRC	Chinese
Luo Jun (洛軍)	Hui Huang Subdistrict Huang He Market Alley Urumqi, Xinjiang PRC	Chinese
Xiao Zhiping (肖治平)	Yangtze Road Saybag District Urumqi, Xinjiang PRC	Chinese
Zheng Chengjiang (鄭成江)	No. 320 Jian Kang North Road Miquan, Xinjiang PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED**Joint Global Coordinators**

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
3 Garden Road
Central, Hong Kong

Joint Bookrunners

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Citigroup Global Markets Asia Limited
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3 Garden Road
Central, Hong Kong

Credit Suisse (Hong Kong) Limited
45th Floor, Two Exchange Square
8 Connaught Place
Central, Hong Kong

Joint Sponsors

China International Capital Corporation Hong Kong
Securities Limited
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Citigroup Global Markets Asia Limited
50/F, Citibank Tower
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Central, Hong Kong

Joint Lead Managers

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
3 Garden Road
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DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	Taifook Securities Company Limited 25/F, New World Tower 16-18 Queen's Road Central Hong Kong
	Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square 8 Connaught Place Central, Hong Kong
Global Financial Advisors	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	CCB International Capital Limited 34/F, Two Pacific Place 88 Queensway Admiralty, Hong Kong
PRC Financial Advisor	Haitong Securities Co., Ltd. Haitong Securities Building No. 689, Guangdong Rd. Shanghai PRC
Legal Advisors to our Company	<i>as to Hong Kong law and United States law:</i> DLA Piper Hong Kong 17/F, Edinburgh Tower The Landmark 15 Queen's Road Hong Kong <i>as to PRC law:</i> Xinjiang Tianyang Law Firm 24th, 25th Floor Century Prosperous Hotel 36 South Xinhua Road Urumqi, Xinjiang PRC
Legal Advisors to the Joint Sponsors and the Underwriters	<i>as to Hong Kong law and United States law:</i> Freshfields Bruckhaus Deringer 11/F, Two Exchange Square Central, Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to PRC law:

Jingtian & Gongcheng Attorneys At Law
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

Reporting Accountants

Ernst & Young
Certified Public Accountants
18/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Property Valuer

Jones Lang LaSalle Sallmanns Limited
17/F Dorset House, Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Receiving Bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Central, Hong Kong

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

China Construction Bank (Asia) Corporation Limited
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The Landmark
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