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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Xu Yejun (徐葉君)	No.21-18, Duifang Road Yicheng District, Yixing Jiangsu, China 214200	Chinese
Zhang Lanyin (張蘭銀)	Room 117 No.800 Gaojing Road Qingpu District Shanghai, China 201702	Canadian
Gu Aoxing (顧敖行)	No.38, Wuzhuang Yangzhu Village Dapu Town, Yixing Jiangsu, China 214226	Chinese
<i>Non-executive Director</i>		
Gao Zhilong (高志龍)	Room 603, No.19, District 10 Alley 3118, Yindu Road Minhang District Shanghai, China 201100	Chinese
<i>Independent non-executive Directors</i>		
Yao Enshu (姚恩澍)	No. 301, 2nd Door #11 Building No.47 Ande Road Dongcheng District Beijing, China 100011	Chinese
Yang Fuqiang (楊富強)	No. 402, 4th Door #3 Building, South Lane Tian Ning Si Qian Street Xuanwu District Beijing, China	Chinese
Cheng Yun Ming Matthew (鄭潤明)	Flat B, 9th Floor, Block 8 Aegean Coast 2 Kwun Tsing Road Tuen Mun, New Territories Hong Kong	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor and  
Sole Global Coordinator**

DBS Asia Capital Limited  
22nd Floor, The Center  
99 Queen's Road Central  
Hong Kong

**Joint Bookrunners and  
Joint Lead Managers**

DBS Asia Capital Limited  
22nd Floor, The Center  
99 Queen's Road Central  
Hong Kong

Kim Eng Securities (Hong Kong) Limited  
Level 30, Three Pacific Place  
1 Queen's Road East  
Hong Kong

**Auditors and reporting  
accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Our legal advisers**

*as to Hong Kong law*  
Chiu & Partners  
40th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*as to PRC law*  
Jingtian & Gongcheng Attorneys at Law  
34th Floor, Tower 3, China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, 100025  
China

*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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**Legal advisers to the  
Sole Sponsor and the Underwriters**

*as to Hong Kong law*

Deacons  
5th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

*as to PRC law*

Jun He Law Offices  
China Resources Building  
20th Floor, 8 Jianguomenbei Avenue  
Beijing 100005  
China

**Property valuer**

Colliers International (Hong Kong) Ltd.  
5701 Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

**Receiving bank**

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