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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
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

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor**

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

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

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

Goldman Sachs (Asia) L.L.C.  
68/F, Cheung Kong Center  
2 Queen's Road Central  
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

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	<p><i>as to PRC law:</i> Jun He Law Offices Shenzhen Development Bank Tower Suite 20-C 5047 East Shennan Road Shenzhen 518001 PRC</p>
	<p>Jincheng Tongda &amp; Neal Law Firm 11/F, Hua Xia Bank Plaza No. 22 Jian Nei Avenue Beijing 100005 PRC</p>
<b>Legal advisors to the Underwriters</b>	<p><i>as to Hong Kong law and U.S. law:</i> Paul, Hastings, Janofsky &amp; Walker 21-22/F, Bank of China Tower 1 Garden Road Central Hong Kong</p>
	<p><i>as to PRC law:</i> Commerce &amp; Finance Law Offices 6/F, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 PRC</p>
<b>Auditor and reporting accountant</b>	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong</p>
<b>Property valuer</b>	<p>DTZ Debenham Tie Leung Limited 16/F, Jardine House 1 Connaught Place Central Hong Kong</p>
<b>Receiving bankers</b>	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>
	<p>Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong</p>