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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

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

**SUPERVISORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
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

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## DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### 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

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Charter House  
8 Connaught 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

J.P. Morgan Securities (Asia Pacific) Limited  
*(for Hong Kong Public Offering)*  
28/F Charter House  
8 Connaught Road Central  
Hong Kong

J.P. Morgan Securities Ltd.  
*(for International Offering)*  
125 London Wall  
London EC2Y 5AJ  
United Kingdom

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

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

Hai Tong Securities (HK) Brokerage Limited  
25/F, New World Tower  
16-18 Queen's Road Central  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**Joint Sponsors**

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

Hai Tong Capital (HK) Limited  
21/F, Li Po Chun Chambers  
189 Des Voeux Road Central  
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

J.P. Morgan Securities (Asia Pacific) Limited  
*(for Hong Kong Public Offering)*  
28/F Chater House  
8 Connaught Road Central  
Hong Kong

J.P. Morgan Securities Ltd.  
*(for International Offering)*  
125 London Wall  
London EC2Y 5AJ  
United Kingdom

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

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

Hai Tong Securities (HK) Brokerage Limited  
25/F, New World Tower  
16-18 Queen's Road Central  
Hong Kong

**Co-Lead Manager**

Taifook Securities Company Limited  
25/F, New World Tower  
16-18 Queen's Road Central  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**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**

*as to Hong Kong law and United States law:*

DLA Piper Hong Kong  
17/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*

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**

*as to Hong Kong law and United States law:*

Freshfields Bruckhaus Deringer  
11/F, Two Exchange Square  
Central, Hong Kong

*as to PRC law:*

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

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**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  
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  
16/F, York House  
The Landmark  
15 Queen's Road Central  
Central, Hong Kong