
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Non-executive Directors</i>		
Li Lian Ping (李連平)	Room 302, Gate No. 2, Block 103 Xingfu Gardens, Qinyuan Lane Xingyuan Street, Lubei District Tangshan City, Hebei Province, PRC	Chinese
Zhao Hui Ning (趙會寧)	Room 601, Unit No. 1, Block 17 No. 392, Huaibei Road, Yuhua District Shijiazhuang City, Hebei Province, PRC	Chinese
Xiao Gang (肖剛)	Room 906, Block A, No. 49 Shuangyushu Zhichun Road, Haidian District, Beijing, PRC	Chinese
<i>Executive Directors</i>		
Cao Xin (曹欣)	Room 101, Unit No. 3, Block 2, No. 13 Changfeng Road, Qiaoxi District Shijiazhuang City, Hebei Province, PRC	Chinese
Gao Qing Yu (高慶余)	Room 603, Unit No. 2, Block 15 Qingyuan Gardens, Qingyuan Street Yuhua District, Shijiazhuang City, Hebei Province, PRC	Chinese
Zhao Hui (趙輝)	Room 201, Unit No. 2, Block 12 No. 200 Ziqiang Road Qiaoxi District, Shijiazhuang City, Hebei Province, PRC	Chinese
Sun Xin Tian (孫新田)	No. 33, West Beihuan Road Xinhua District, Shijiazhuang City Hebei Province, PRC	Chinese
<i>Independent non-executive Directors</i>		
Qin Hai Yan (秦海岩)	Room 8, Middle Gate, Block 1, North Zhuanjiaolou Lane, Chaoyang District Beijing, PRC	Chinese
Ding Jun (丁軍)	Room 601, Gate No. 3, Block 12 No. 19 North Xisanhuan Road Haidian District, Beijing PRC	Chinese
Wang Xiang Jun (王相君)	Room 401, Unit No. 4, Block 1 No. 262, Hong Qi Road Shijiazhuang City, Hebei Province, PRC	Chinese

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Name	Address	Nationality
Yue Man Yiu Matthew (余文耀)	Flat H, 66/F Block 10 Le Point No. 8 King Ling Road Tseung Kwan O Hong Kong	Chinese (Hong Kong)

Supervisors

Yang Hong Chi (楊洪池)	Room 401, Unit No. 1, Block 2 No. 86, Beixin Street, Xinhua District Shijiazhuang City, Hebei Province PRC	Chinese
Qiao Guo Jie (喬國杰)	Room 402, Unit No. 3, Block 1 No. 162 North Youyi Street, Xinhua District, Shijiazhuang City, Hebei Province, PRC	Chinese
Mi Xian Wei (米獻煒)	Room 301, Unit No. 2, Block 167 Army Academy Dormitories Qiaoxi District, Shijiazhuang City Hebei Province, PRC	Chinese

PARTIES INVOLVED

Sole Sponsor	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong
Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong Morgan Stanley Asia Limited 46th Floor International Commerce Center 1 Austin Road West Kowloon Hong Kong
Auditors and reporting accountants	Ernst & Young Certified Public Accountants 18/F, Two International Finance Centre 8 Finance Street Central Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company	<i>As to Hong Kong law and United States law:</i> Latham & Watkins 41st Floor One Exchange Square Central Hong Kong <i>As to PRC law:</i> Jiayuan Law Firm F407-F408, Ocean Plaza 158 Fuxing Men Nei Avenue Beijing 100031 PRC
Legal advisers to the Underwriters	<i>As to Hong Kong law and United States law:</i> Clifford Chance 28th Floor, Jardine House One Connaught Place Central Hong Kong <i>As to PRC law:</i> Grandall Legal Group (Beijing) 9th Floor, Taikang Financial Tower No. 38 North Road East Third Ring Chaoyang District Beijing 100026 PRC
Independent professional valuer	Jones Lang LaSalle Sallmanns Limited 17th Floor, Dorset House Taikoo Place 979 King's Road Quarry Bay Hong Kong
Independent technical consultant	Mott MacDonald Limited Victory House, Trafalgar Place Brighton BN1 4FY United Kingdom
Receiving bankers	Bank of China (Hong Kong) Limited 1 Garden Road, Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15th Floor Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong