
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhang Yingcen (張瀛岑先生) (formerly known as 張羸岑)	No. 40, Block 2 No. 36, You Sheng South Road Jin Shui District Zhengzhou, Henan PRC	Chinese
Mr. Xian Zhenyuan (洗振源先生)	No. 52, Unit 1, Block 1, No. 79, Er Qi Road Jin Shui District Zhengzhou, Henan PRC	Chinese
Mr. Feng Yi (馮毅先生)	No. 20, Block 2 No. 2, Bei Cang Zhong Li Jin Shui District Zhengzhou, Henan PRC	Chinese
Mr. Sun Heng (孫恒先生)	Room 201, Door 1, Block 5 No. 6, Jian Kang West Road Xi Gong District Luoyang, Henan PRC	Chinese
<i>Non-executive Director</i>		
Mr. Zhang Daoyuan (張道遠先生)	No. 40, Block 2 No. 36, You Sheng South Road Jin Shui District Zhengzhou, Henan PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chang Zongxian (常宗賢先生)	No. 5, Unit 1, Block 1 No. 131, Wen Hua Gong Road Zhong Yuan District Zhengzhou, Henan PRC	Chinese
Mr. Li Liuqing (李留慶先生)	No. 32, Block 109 No. 6, Gui Hua West Street Gao Xin Ji Shu Kai Fa District Zhengzhou, Henan PRC	Chinese
Mr. Zhang Jiaming (張家銘先生)	Unit 1, 2/F West, Block 3 He Xie Xiao Qu No. 1, Dong Feng East Road Lot 41, Jin Shui District Zhengzhou, Henan PRC	Chinese
Ms. Zhao Jun (趙軍女士)	Unit 1, 1/F, Block 8 Yuan Tian Xiao Qu No. 3, Yuan Tian Road Jin Shui District Zhengzhou, Henan PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator, Sole Bookrunner,
Sole Sponsor and Sole Lead Manager**

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

Co-lead manager

First Shanghai Securities Limited
19th Floor, Wing On House
71 Des Voeux Road, Central
Hong Kong

Legal advisors to our Company

As to Hong Kong law:
Loong & Yeung
Suites 2001-2005
20th Floor, Jardine House
1 Connaught Place, Central
Hong Kong

As to PRC law:
Grandall Legal Group
30-31/F, Nan Zheng Building
580 West Nanjing Road
Shanghai, 200041
People's Republic of China

As to Cayman Islands law:
Appleby
8th Floor, Bank of America Tower
12 Harcourt Road, Central
Hong Kong

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

As to Hong Kong law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Zhongyin Law
16/F, Tower 3, Beijing International Center
No.38 DongSanHuan Bei Lu, Chaoyang,
Beijing, 100026
People's Republic of China

Auditors and reporting accountants

PricewaterhouseCoopers
Certified Public Accountants
22/F Prince's Building, Central
Hong Kong

Property valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
Connaught Place, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving banker

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