
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

	Residential address	Nationality
<i>Chairman and Non-executive Director</i>		
Zhang Yichen	House 6 2 Island Road Deep Water Bay Hong Kong	Chinese
<i>Chief Executive Officer and Executive Director</i>		
Qian Yonggui	Room 603, Unit 2, Block 11 33 Longpan South Road Qinhuai District Nanjing, Jiangsu Province PRC	Chinese
<i>Non-executive Directors</i>		
Fang Kenneth Hung, GBS, CBE, JP	1st Floor, 3 Osmanthus Road Yau Yat Chuen Kowloon Hong Kong	Chinese
Gao Chunhe	Room 304, Block 152 Yijiaqiao Xincun Chongchuan District Nantong, Jiangsu Province PRC	Chinese
Liu Xiaoping	Flat A, 4th Floor, Block 5 Metro City, Phase 2 8 Yan King Road Tseung Kwan O, New Territories Hong Kong	Chinese
Wang Zhenyu	Flat E, 6th Floor, Block 2 Star Tower, The Arch 1 Austin Road West Tsimshatsui, Kowloon Hong Kong	Chinese

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	Residential address	Nationality
<i>Independent non-executive Directors</i>		
Cheung Man Sang	Flat B, 20th Floor, Tower 21 Mei Chun Court Phase 3, South Horizons 21 South Horizon Drive Ap Lei Chau Hong Kong	Chinese
Lai Ni Hium	Flat H, 14th Floor Yen Kung Mansion 1 Tai Mou Avenue Taikoo Shing Hong Kong	Australian
Zhao Chunming	No. 602, Block 5 Building No. 24 Huaxin Apartments Huachang Road Hedong District, Tianjin PRC	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

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

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

Joint Sponsors

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

CIMB Securities (HK) Limited
25th Floor, Central Tower
28 Queen's Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law
Jones Day
29th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law
Chen & Co. Law Firm
Suite 1901 North Tower
Shanghai Stock Exchange Building
528 Pudong Nan Road
Shanghai 200120
PRC

As to Cayman Islands law
Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Underwriters	<i>As to Hong Kong law</i> Deacons 5th Floor, Alexandra House 18 Chater Road Hong Kong
	<i>As to PRC law</i> Jun He Law Offices 20th Floor, China Resources Building Beijing 100005 PRC
Reporting accountants	KPMG <i>Certified Public Accountants</i> 8th Floor Prince's Building 10 Chater Road Central Hong Kong
Property valuers	Savills Valuation and Professional Services Limited 23rd Floor, Two Exchange Square Central Hong Kong
Receiving bank	DBS Bank (Hong Kong) Limited 16th Floor, The Center 99 Queen's Road Central Hong Kong