

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
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Executive Directors

Zhang Kaijun (張凱鈞)	Villa Qu, Fangcaodi Gaoxin District Zibo City Shandong Province PRC	Chinese
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Huang Cheng (黃澄)	Room 502 No. 13 Huanglong Road, 263 Nong Pudong New Area Shanghai City PRC	Chinese
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Lu Wei (盧偉)	Hexiangyuan Xiaoqu Xiwu Road Zhangdian District Zibo City Shandong Province PRC	Chinese
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Wong Yee Shuen Wilson (黃以信)	Flat 4A, Block 9 16 La Salle Road Kowloon Hong Kong	Chinese
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Non-executive Directors

Qin Kebo (秦克波)	Room A505, 12th Floor Rongchao Garden Buji Longgang Shenzhen City Guangdong Province PRC	Chinese
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Wu Chi Chiu (胡志釗)	Flat E, 3rd Floor Yat Tien Mansion Taikoo Shing Hong Kong	Chinese
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
<i>Independent non-executive Directors</i>		
Chan Ngai Sang Kenny (陳毅生)	House A1 Jade View Villa 20 Tsing Tai Road Siu Lam Tuen Mun Hong Kong	Chinese
Guo Tianyong (郭田勇)	Jiaogong Jiti No. 39 South College Road Haidian District Beijing City PRC	Chinese
Lee Kwan Hung (李均雄)	Flat D, 26th Floor, Blk 2 Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

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

Piper Jaffray Asia Limited
Suite 1308
Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

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

Piper Jaffray Asia Securities Limited
Suite 1308
Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Co-Managers

China Everbright Securities (HK) Limited
36/F, Far East Finance Centre
16 Harcourt Road, Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Kingston Securities Limited
Suites 2801-2808
28th Floor
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Company

as to Hong Kong law:

Li & Partners
22nd Floor
World Wide House
Central
Hong Kong

as to United States law:

Dorsey & Whitney
Suite 3008
88 Queensway
One Pacific Place
Admiralty
Hong Kong

as to PRC law:

Jun He Law Offices
32nd Floor
Shanghai Kerry Centre
1515 Nanjing Road West
Shanghai
PRC

as to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

**Legal advisers to the Joint
Sponsors and the
Underwriters**

as to Hong Kong and United States law:

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

as to PRC law:

Haiwen & Partners
21st Floor, Beijing Silver Tower
No.2 Dong San Huan North Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Reporting accountants

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
17th Floor
Dorset House Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Receiving banks

Industrial and Commercial Bank of China (Asia)
Limited
33rd Floor
ICBC Tower
3 Garden Road
Central
Hong Kong

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