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

DIRECTORS AND SUPERVISORS

| Name | Residential Address | Nationality |
|--|---|-------------|
| <i>Non-executive Directors</i> | | |
| CAO Peixi, Chairman (曹培璽) | Room 401, Unit 3, Building 3, No. 47, Jiading Road, Sifang District, Qingdao, Shandong Province | Chinese |
| HUANG Long, Vice Chairman (黃龍) | Room 501, Unit 2, Building 13, Block 2, Yutaoyuan, Xicheng District, Beijing | Chinese |
| ZHAO Keyu (趙克宇) | Room 2307, Building 2, No. 5, South Linxiang Street, Shizhong District, Jinan, Shandong Province | Chinese |
| <i>Executive Directors</i> | | |
| ZHAO Shiming (趙世明) | Room 402, Unit 1, Building 8, Lianxiangyuan Community, Fengtai District, Beijing | Chinese |
| NIU Dongchun (牛棟春) | Room 906, Building 4, No. 3, Block 1, Sanlihe, Xicheng District, Beijing | Chinese |
| YANG Qing (楊青) | Room 701, Unit 6, 3 rd Floor, East Baizhifang Street, Xuanwu District, Beijing | Chinese |
| HE Yan (何焱) | Room 1204, 1 st Floor, No. 32, Beiwa Road, Haidian District, Beijing | Chinese |
| <i>Independent non-executive Directors</i> | | |
| QIN Haiyan (秦海岩) | Room 8, Middle Door, Building 1, Zhuanjiaolou Beili, Chaoyang District, Beijing | Chinese |
| DAI Huizhu (戴慧珠) | Room 2, Unit 1, North Building 2, China Electric Power Research Institute, Qinghe, Haidian District, Beijing | Chinese |
| ZHOU Shaopeng (周紹朋) | Room 201, Unit 1, Building 2, No. A-1, West Changwa Street, Haidian District, Beijing | Chinese |
| WAN Kam To (尹錦滔) | 23A, The Colonnade, 152 Tai Hang Road, Hong Kong | Chinese |

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THE GLOBAL OFFERING**

Supervisors

| | | |
|-------------------------|--|---------|
| XU Ping (徐平) | Room 6, Unit 3, South Building 12, China Electric Power Research Institute, Qinghe, Haidian District, Beijing | Chinese |
| WANG Huanliang (王煥良) | Room 701, Unit 1, Building 3, East Baizhifang Street, Xuanwu District, Beijing | Chinese |
| LIANG Zongxin (梁宗信) | Room 507, Building 2, No. 7, Bei San Street, Fucheng Road, Haidian District, Beijing | Chinese |

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

**Joint Sponsors, Joint Bookrunners and Joint Lead
Managers**

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

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

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

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central, Hong Kong

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

Legal Advisers to the Company

As to Hong Kong law and U.S. law:
Skadden, Arps, Slate, Meagher & Flom
42/F, Edinburgh Tower
15 Queen's Road Central
Hong Kong

As to the PRC law:
DeHeng Law Offices
12/F Tower B, Focus Place,
19 Finance Street
Beijing 100033
the PRC

Legal Advisers to the Underwriters

As to Hong Kong law and U.S. law:
Freshfields Bruckhaus Deringer
11/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

As to the PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing 100025
the PRC

Independent Property 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
Hong Kong

China Construction Bank (Asia) Corporation Limited
16/F York House, The Landmark
15 Queen's Road Central
Hong Kong