

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Zhang Jun (張軍)	Room 302, Unit 2, Block 16 No. 20 Dawang Road West Chaoyang District Beijing China	Chinese
Zhang Shuman (張姝嫻)	Room 401, No. 56, 8th District Jinqiu Road Lane 699 Baoshan District Shanghai China	Chinese
Ji Min (紀敏)	Room 301 No. 42 Lingyan Road, Lane 56 Pudong New District Shanghai China	Chinese
Non-executive Directors		
Datuk Syed Hisham Bin Syed Wazir	No. 1, Jalan USJ 18/F 47630 UEP Subang Jaya Selangor Darul Ehsah Malaysia	Malaysian
Yuan Pengbin (袁鵬斌)	Room 302 No. 10 Luoying Road, Lane 558 Baoshan District Shanghai China	Chinese
Wang Tao (汪濤)	Room 1101, Block 4 No. 6 Bei Yuan Tian Yue Yuan Chaoyang District Beijing China	Chinese
Independent Non-Executive Directors		
Wang Tao (王濤)	Room 7-12-902, Block B Jiamingtongcheng No. 86 Beiyuan Road Chaoyang District Beijing China	Chinese
Liu Qihua (劉奇華)	Room 401, Block 2 No. 5 Huixin West Street Chaoyang District Beijing China	Chinese
Lee Siang Chin	31-1-1 Intan Kenny Persiaran Bukit Tunku Bukit Tunku 50480 Kuala Lumpur Malaysia	Malaysian

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PARTIES INVOLVED IN THE GLOBAL OFFERING**Sole Global Coordinator and Sole Sponsor**

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

Joint Bookrunners and Joint Lead Managers

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

Standard Chartered Securities (Hong Kong) Limited
15/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Co-Managers

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

Legal Advisers to our Company

as to Hong Kong law and U.S. laws:

Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to PRC law:

King & Wood
28-30/F, Huai Hai Plaza
1045 Huai Hai Road (M)
Shanghai 200031
PRC

as to Cayman Islands law:

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

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as to Ecuador law:

Perez Bustamante & Ponce
1082 Ave. Republica de El Salvador
Quito
Ecuador

as to Kazakhstan Law:

Salans LLP
135 Abylai Khan Avenue
Almaty
Kazakhstan

Legal Advisers to the Underwriters

as to Hong Kong and U.S. laws:

Clifford Chance
28th Floor, Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
PRC

Reporting Accountant

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

Property Valuer

Jones Lang LaSalle Sallmanns Limited
6/F, Three Pacific Place
1 Queen's Road East
Hong Kong

Industry Consultant

Spears and Associates, Inc.
8908 South Yale
Suite 440, Tulsa, OK
USA, 74137

Receiving Banker

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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Registered Office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarter	No. 1825, Luodong Road Baoshan Industrial Zone Shanghai PRC
Principal Place of Business in Hong Kong	9th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Central Hong Kong
Company's Website	www.hilonggroup.net (contents on our website do not constitute a part of this prospectus)
Joint Company Secretary	Zhang Shuman Cheng Pik Yuk (<i>HKICS</i>) c/o Tricor Services Limited Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Authorized Representatives	Zhang Jun (張軍) Room 302, Unit 2, Block 16 No. 20 Dawang Road West Chaoyang District Beijing China Zhang Shuman (張妹嫻) Room 401, No. 56, 8th District Jinqiu Road Lane 699 Baoshan District Shanghai China
Audit Committee	Wang Tao (汪濤) Wang Tao (王濤) Lee Siang Chin
Remuneration Committee	Yuan Pengbin (袁鵬斌) Wang Tao (王濤) Lee Siang Chin
Nomination Committee	Zhang Shuman (張妹嫻) Wang Tao (王濤) Liu Qihua (劉奇華)

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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Principal Banks

China Bank of Construction, Yuepu branch
No. 8, Baoquan Road, Yuepu town
Baoshan district, Shanghai, PRC

Bank of China, Baoshan branch
No. 1008, Baoyang Road
Baoshan district, Shanghai, PRC

China Merchants Bank, Baoshan branch
No. 1577, Mudanjiang Road
Baoshan district, Shanghai, PRC

Principal Share Registrar and Transfer Office

Codan Trust Company (Cayman) Limited
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services
Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Compliance Adviser

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