# DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
YANG Aihua	Room 403, No. 11 Lane 392, Tongzhou Road Hongkou District, Shanghai PRC	PRC
YANG Hansong	Room 19D, No. 3 Lane 460, Kangding Road Jingan District, Shanghai PRC	PRC
YANG Zehua	Room A, 7/F, No. 17 Lane 722, Anyuan Road Putuo District, Shanghai PRC	PRC
HUA Xiuzhen	Room 19E, No. 3 Lane 460, Kangding Road Jingan District, Shanghai PRC	PRC
ZHAO Hongliang	No. 13, Lane 809 Tangshan Road Hongkou District, Shanghai PRC	PRC
Non-Executive Directors		
ZHANG Yang	No. 2101, Unit 1, 2/F No. 8 Gongren Tiyuchang East Road Chaoyang District, Beijing PRC	PRC
<b>Independent Non-Executive Directors</b>		
DIAO Jianshen	No. 5, Unit 1, 8/F Sanlihe District 1 Xicheng District, Beijing PRC	PRC
WANG Keyi	2-5-1, No.186 Lingshui Road Ganjinzi District, Dalian Liaoning Province PRC	PRC
CHAN Wan Tsun Adrian Alan	42B, Tower 5 Dynasty Court Old Peak Road Mid-Levels Hong Kong	Australian

### 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 Morgan Stanley Asia Limited

46/F, International Commerce Centre

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J.P. Morgan Securities (Asia Pacific) Limited

28/F, Chater House 8 Connaught Road Central, Hong Kong

Joint Bookrunners Hong Kong Public Offering

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CMB International Capital Limited

Units 1803-4, 18/F, Bank of America Tower

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J.P. Morgan Securities Ltd.

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Joint Lead Managers

Hong Kong Public Offering

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CMB International Securities Limited Units 1803–4, 18/F, Bank of America Tower 12 Harcourt Road Central, Hong Kong

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CMB International Securities Limited Units 1803–4, 18/F, Bank of America Tower 12 Harcourt Road Central, Hong Kong

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)

39/F, Bank of China Tower

One Garden Road Central, Hong Kong

As to PRC law:

Jingtian & Gongcheng

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PRC

As to Cayman Islands laws:

Maples and Calder 53/F, The Center

99 Queen's Road Central

Hong Kong

Legal advisors to the Underwriters

As to Hong Kong and U.S. laws:

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As to PRC law:

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20th Floor, China Resources Building 8 Jianguomenbei Avenue, Beijing 100005

**PRC** 

**Reporting Accountants** 

Ernst & Young

Certified Public Accountants

18th Floor

Two International Finance Center

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**Property Valuer** 

Savills Valuation and Professional Services Limited

23/F Two Exchange Square Central, Hong Kong

**Receiving Banks** 

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Standard Chartered Bank (Hong Kong) Limited

15/F Standard Chartered Tower

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