## DIRECTORS

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

## PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator<br>Joint Sponsors<br>Joint Bookrunners<br>Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong J.P. Morgan Securities (Asia Pacific) Limited 28/F, Chater House 8 Connaught Road Central, Hong Kong Hong Kong Public Offering Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong J.P. Morgan Securities (Asia Pacific) Limited 28/F, Chater House 8 Connaught Road Central, Hong Kong CMB International Capital Limited Units 1803-4, 18/F, Bank of America Tower 12 Harcourt Road Central, Hong Kong International Offering Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong J.P. Morgan Securities Ltd. 125 London Wall London EC2Y 5AJ United Kingdom King

Joint Lead Managers

CMB International Capital Limited
Units 1803-4, 18/F, Bank of America Tower
12 Harcourt Road
Central, Hong Kong
Hong Kong Public Offering

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong
J.P. Morgan Securities (Asia Pacific) Limited

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Central, Hong Kong
CMB International Securities Limited
Units 1803-4, 18/F, Bank of America Tower
12 Harcourt Road
Central, Hong Kong
International Offering
Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong
J.P. Morgan Securities Ltd.

125 London Wall
London EC2Y 5AJ
United Kingdom
CMB International Securities Limited
Units 1803-4, 18/F, Bank of America Tower
12 Harcourt Road
Central, Hong Kong

Legal Advisors to Our Company

Legal advisors to the Underwriters

Reporting Accountants

Property Valuer

## Receiving Banks

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
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District, Beijing 100025
PRC

As to Cayman Islands laws:

Maples and Calder
53/F, The Center
99 Queen's Road Central
Hong Kong
As to Hong Kong and U.S. laws:
Clifford Chance
28/F, Jardine House
One Connaught Place
Central, Hong Kong
As to PRC law:

Jun He Law Offices
20th Floor, China Resources Building
8 Jianguomenbei Avenue, Beijing 100005
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