
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Kaiguo (王開國)	Room 601, No. 18, Lane 11 Honggu Road, Shanghai, PRC	Chinese
Mr. Li Mingshan (李明山)	Room 201, No. 2, Lane 6 Wanping Road, Xuhui District, Shanghai, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Qian Shizheng (錢世政)	Flat C, 30/F, Li Chit Garden, 1 Li Chit Street, Wanchai, Hong Kong	Chinese
Mr. Zhuang Guowei (莊國蔚)	Room 801, No. 4, Lane 377 Tiandong Road, Shanghai, PRC	Chinese
Mr. Zhou Donghui (周東輝)	Room 1001, No. 74, Lane 789 Yingkou Road, Shanghai, PRC	Chinese
Mr. He Jianyong (何健勇)	No. 25, Liuzhou Street, Heping District, Shenyang, Liaoning, PRC	Chinese
Mr. Zhang Jianwei (張建偉)	Room 1703, Building 2, No. 5 Fanyu Road, Shanghai, PRC	Chinese
Mr. Xu Chao (徐潮)	No. 149, No. 1111 Jinglian Road, Minhang District, Shanghai, PRC	Chinese
Mr. Wang Hongxiang (王鴻祥)	Room 401, No. 108, Lane 511 Wuzhong Road, Minhang District, Shanghai, PRC	Chinese
Mr. Li Gewei (李葛衛)	No. 402, Gate 6, Building 1, Xinyuancun, Tianjin University, Nankai District, Tianjin, PRC	Chinese
Mr. Feng Huang (馮煌)	Room 302, No 106, Lane 421 Siping Road, Hongkou District, Shanghai, PRC	Chinese

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Name	Address	Nationality
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Independent Non-executive Directors

Mr. Xia Bin (夏斌)	No. 201, Gate 3, Building 17, Guoyingyuan District, Xicheng District, Beijing, PRC	Chinese
Mr. Chen Qiwei (陳琦偉)	Room 1801, No. 2, Lane 1310 Dingxi Road, Shanghai, PRC	Chinese
Mr. Zhang Huiquan (張惠泉)	No. 23 Dongxiazhuangshu, Shijingshan District, Beijing, PRC	Chinese
Mr. Zhang Ming (張鳴)	Room 502, No. 8, Lane 221 Longcao Road, Shanghai, PRC	Chinese
Mr. Dai Genyou (戴根有)	Room 602, Gate No. 4, Community No.3, Shao Jiu Hu Tong, Chaoyangmennei North Alley, Beijing, PRC	Chinese
Mr. Liu Chee Ming (劉志敏)	Room A5, No. 10 Bluff Path, The Peak, Hong Kong	Singaporean

Supervisors

Mr. Wang Yimin (王益民)	Room 901, No. 4, Lane 1028 Changshou Road, Putuo District, Shanghai, PRC	Chinese
Mr. Yang Qingzhong (楊慶忠)	Room 802, No. 4, Lane 333 Hanzhong Road, Shanghai, PRC	Chinese
Mr. Yuan Lingcai (袁領才)	Room 401, No. 20, Lane 118 Quyang Road, Shanghai, PRC	Chinese
Mr. Dong Xiaochun (董小春)	Room 701, No. 2, Lane 163 Puhuitang Road, Shanghai, PRC	Chinese
Mr. Wu Zhilin (吳芝麟)	Room 301, Building E, No. 343 Huaihaixi Road, Shanghai, PRC	Chinese
Ms. Jin Yanping (金燕萍)	Room 506, No. 6, Lane 20 Fahuazhen Road, Shanghai, PRC	Chinese

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Mr. Xu Qi (許奇)	Room 1301, No. 10, Lane 77 Anshun Road, Shanghai, PRC	Chinese
Mr. Xing Jianhua (邢建華)	Room 201, No. 1, Lane 235 Xijiangwan Road, Shanghai, PRC	Chinese
Mr. Wang Yugui (王玉貴)	Room 705, Building 3, No. 123 Zhongguancun East Road, Beijing, PRC	Chinese
Ms. Qiu Xiaping (仇夏萍)	Room 1504, No. 3, Lane 60 Linpingbei Road, Shanghai, PRC	Chinese
Mr. Du Hongbo (杜洪波)	Room 502, No. 2, Lane 200 Boshan Road, Pudong New Area, Shanghai, PRC	Chinese

PARTIES INVOLVED

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