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

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**DIRECTORS**

Name	Residential Address	Nationality
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***Non-executive Directors***

ZHU Yongpeng (朱永芃)	Room 11, Gate 4, Building 207, Jinsong Area 2, Chaoyang District, Beijing	Chinese
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YANG Guang (陽光)	Room 808, Building 1, Nanyingfang Area 1, Xicheng District, Beijing	Chinese
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FENG Shuchen (馮樹臣)	Room 601, Unit 5, Building 1, Shanghecun Area 2, Haidian District, Beijing	Chinese
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***Executive Directors***

YE Weifang (葉偉芳)	Room 14, Building 3, Xinzhong Street, Dongcheng District, Beijing	Chinese
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LI Hongyuan (李宏遠)	Room 302, Gate 6, Building 2, Block Jia 2, West You'an Men Nei Street, Xuanwu District, Beijing	Chinese
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WANG Hongyan (王鴻豔)	Room 420, Gate 4, No. 68, Beilishi Road, Xicheng District, Beijing	Chinese
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***Independent Non-executive Directors***

LU Yanchang (陸延昌)	Room 08C, Building A, Block 12, Tuanjiehu Dongli, Chaoyang District, Beijing	Chinese
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ZHAI Ligong (翟立功)	Room 601 & 602, Gate 1, Building 11, Wangmingyuan Xiaoqu, Xicheng District, Beijing	Chinese
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FAN Ren Da Anthony (范仁達)	9A, Haddon Court 41C Conduit Road Hong Kong	Chinese
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**SUPERVISORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
QIAO Baoping (喬保平)	Room 505, Building 14, South Xizhimen Street, Xicheng District, Beijing	Chinese
CHEN Bin (陳斌)	Room 1202, Gate 3, Building 2, Block 2, Xizhuan Hutong, Xuanwu District, Beijing	Chinese
XU Xingzhou (許興洲)	Energy Department, No. 1, Baiguang Road Ertiao, Xuanwu District, Beijing	Chinese
GUAN Xiaochun (關曉春)	Room 503, Gate 2, Building 2, Hepingli jiaolin, Dongcheng District, Beijing	Chinese
LI Wei (李偉)	Room 591, Gate 5, Block 106, East Zhongguancun Road. Haidian District, Beijing	Chinese

**PARTIES INVOLVED**

<b>Joint Global Coordinators, Joint Sponsors, Joint Lead Managers and Joint Financial Advisors</b>	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central, Hong Kong
<b>Joint Bookrunners</b>	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central, Hong Kong

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GLOBAL OFFERING**

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The Royal Bank of Scotland N.V., Hong Kong Branch  
38/F, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**Legal Advisors to Our Company**

*as to Hong Kong law:*

K&L Gates  
44/F, Edinburgh Tower, The Landmark  
15 Queen's Road Central  
Hong Kong

*as to United States law:*

K&L Gates LLP  
Suite 1009-1011, Tower C1, Oriental Plaza No.1 East  
Chang An Avenue, Dongcheng District  
Beijing, PRC

*as to PRC law:*

Kaiwen Law Firm  
Floor 19, Winland IFC, No.7 Financial Street,  
Xicheng District  
Beijing, PRC

**Legal Advisors to the Joint  
Sponsors and the Underwriters**

*as to Hong Kong law and United States law:*

Morrison & Foerster  
33/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*

Jingtian & Gongeheng Attorneys at Law  
34/F, Tower 3, China Central Place,  
77 Jianguo Road, Chaoyang District  
Beijing 100025, China

**Reporting Accountants**

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

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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<b>Property Valuer</b>	Jones Lang LaSalle Sallmanns Limited 6/F Three Pacific Place 1 Queen's Road East, Admiralty Hong Kong
<b>Receiving Banks</b>	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong  Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central, Hong Kong
<b>Technical Consultant</b>	Garrad Hassan (Beijing) Technology and Service Corp. Ltd. Room 2608, 2609, Fosun International Center No. 237 Chaoyangbei Road Chaoyang District, Beijing 100020, China
<b>Industry Consultants</b>	Garrad Hassan (Beijing) Technology and Service Corp. Ltd. Room 2608, 2609, Fosun International Center No. 237 Chaoyangbei Road Chaoyang District, Beijing 100020, China  Frost & Sullivan (Beijing) Inc. Shanghai Branch Co. Suite 2802-2803, Tower A Downing Center 500 Hongbaoshi Road Shanghai, 201103, China