# DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

## DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Wang Guoqiang (王國强)	Room 1205, Gate 5, Building 1 23 Huang Si Avenue Xicheng District Beijing, the PRC	Chinese
Wu Dongfang (吳東方)	Room 501, Gate 17, Building 5 Jiaming Tongcheng Block, Beiyuan Road Chaoyang District Beijing, the PRC	Chinese
Liu Ruoyan (劉若岩)	Room 1601, Block 2, Building 6 Yard 50, West Wang Jing Road Chaoyang District Beijing, the PRC	Chinese
Independent non-executive Directors		
Chen Chunhua (陳春花)	No. 29, 9th Street Yingcui Taoyuan, Huanan Biguiyuan Panyu, Guangzhou Guangdong, the PRC	Chinese
Wu Kwok Keung Andrew (胡國强)	Flat B, 9/F Broadwood Park 38 Broadwood Road Hong Kong	United Kingdom
Wan Kah Ming (溫嘉明)	Flat 13, 21/F, Block B Yat Hei House Tung Hei Court No. 38 Yiu Hing Road Shau Kei Wan Hong Kong	Chinese

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### PARTIES INVOLVED Sole Global Coordinator and Sole Sponsor Morgan Stanley Asia Limited 46th Floor, International Commerce Centre 1 Austin Road West Kowloon Hong Kong Morgan Stanley Asia Limited Joint Bookrunners and Joint Lead Managers 46th Floor, International Commerce Centre 1 Austin Road West Kowloon Hong Kong **Oriental Patron Securities Limited** 27/F, Two Exchange Square 8 Connaught Place Hong Kong As to Hong Kong and United States laws Legal Advisors to the Company **Morrison & Foerster** 33rd Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong As to PRC law **Commerce & Finance Law Offices** 6th Floor, NCI Tower A12 Jianguomenwai Avenue **Chaoyang District** Beijing 100022 the PRC As to the Cayman Islands law Appleby 2206-19 Jardine House 1 Connaught Place Central, Hong Kong Legal Advisors to the Underwriters As to Hong Kong and United States laws **Shearman & Sterling** 12th Floor, Gloucester Tower 15 Queen's Road Central Hong Kong As to PRC law Jun He Law Offices 20th Floor, China Resources Building, 8 Jianguomenbei Avenue **Chaoyang District** Beijing 100005

#### **Reporting Accountants**

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

the PRC

#### DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Property Valuer** 

**Receiving Bank** 

**DTZ Debenham Tie Leung Limited** 16/F, Jardine House 1 Connaught Place Central, Hong Kong

Standard Chartered Bank (Hong Kong) Limited

15<sup>th</sup> Floor Standard Chartered Tower 338 Kwun Tong Road, Kowloon Hong Kong