

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Ms. Chen Tao (陳濤)	Room 1503 No 8, Lantingjie Huangzhuangnan Road Baiyun District Guangzhou the PRC	Chinese
Mr. Lin Yuhua (林玉華)	Room 201, Door 3, Yard 6 Third Lane of Nanhuqu Chaoyang District Beijing the PRC	Chinese
Mr. Liao Yuanshi (廖原時)	No 602, Unit 2, Building 28 Xianghuaqi, Houshayu Shunyi District Beijing the PRC	Chinese
Mr. Xiong Wenjun (熊文俊)	A4-6B New World Yishan Garden Shatoujiao Yantian District Shenzhen the PRC	Chinese
Non-executive Director		
Mr. He Ji (何霽)	Flat A, 25/F Cherry Crest, 3 Kui In Fong Sheung Wan Hong Kong	Chinese
Independent Non-executive Directors		
Mr. Deng Huiqing (鄧惠青)	Room 202, Door 4, Building 11 Yihui Jiayuan, Zhanghuanan Road Haidian District Beijing the PRC	Chinese
Mr. Liu Yuquan (劉玉泉)	Room C, Floor 27, Building 1 The Zenith No. 3, Wan Chai Road Hong Kong	Chinese
Mr. Chu Ho Hwa, Howard (朱賀華)	Flat A, 28/F, Block 2 Garden Terrace 8A Old Peak Road Mid-levels Hong Kong	Chinese

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OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator,
Bookrunner, Sponsor and Lead Manager**

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower
Citibank Plaza, 3 Garden Road
Central
Hong Kong

Legal advisers to the Company

As to Hong Kong and United States law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester 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
the PRC

As to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

**Legal advisers to the Sole Global
Coordinator, Sole Sponsor and
the Underwriters**

As to Hong Kong and United States law:
Skadden, Arps, Slate, Meagher & Flom
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang
Beijing
the PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants	Ernst & Young <i>Certified Public Accountants</i> 18th Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
Property valuer	Jones Lang LaSalle Sallmanns Limited 6th Floor, Three Pacific Place 1 Queen's Road East Hong Kong
Independent Industry Consultant	Hatch Room 1108–09, Tower W1, Oriental Plaza No. 1 East Chang An Ave Dong Cheng District Beijing the PRC
Independent Technical Consultant	Behre Dolbear Asia, Inc. 999 Eighteenth Street Suite 1500 Denver, CO 80202 USA
Receiving bankers	Industrial and Commercial Bank of China (Asia) Limited 33rd Floor ICBC Tower 3 Garden Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15th Floor Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Kowloon Hong Kong Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong