
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| | Residential address | Nationality |
|---|---|-------------|
| <i>Chairman and Non-executive Director</i> | | |
| Zhang Yichen | House 6 2 Island Road Deep Water Bay Hong Kong | Chinese |
| <i>Chief Executive Officer and Executive Director</i> | | |
| Qian Yonggui | Room 603, Unit 2, Block 11 33 Longpan South Road Qinhuai District Nanjing, Jiangsu Province PRC | Chinese |
| <i>Non-executive Directors</i> | | |
| Fang Kenneth Hung, GBS, CBE, JP | 1st Floor, 3 Osmanthus Road Yau Yat Chuen Kowloon Hong Kong | Chinese |
| Gao Chunhe | Room 304, Block 152 Yijiaqiao Xincun Chongchuan District Nantong, Jiangsu Province PRC | Chinese |
| Liu Xiaoping | Flat A, 4th Floor, Block 5 Metro City, Phase 2 8 Yan King Road Tseung Kwan O, New Territories Hong Kong | Chinese |
| Wang Zhenyu | Flat E, 6th Floor, Block 2 Star Tower, The Arch 1 Austin Road West Tsimshatsui, Kowloon Hong Kong | Chinese |

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| | Residential address | Nationality |
|--|---|--------------------|
| <i>Independent non-executive Directors</i> | | |
| Cheung Man Sang | Flat B, 20th Floor, Tower 21 Mei Chun Court Phase 3, South Horizons 21 South Horizon Drive Ap Lei Chau Hong Kong | Chinese |
| Lai Ni Hium | Flat A, 18th Floor Han Kung Mansion Kam Din Terrace 26 Taikoo Shing Road Taikoo Shing Hong Kong | Australian |
| Zhao Chunming | No. 602, Block 5 Building No. 24 Huaxin Apartments Huachang Road Hedong District, Tianjin PRC | Chinese |

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| | |
|--|--|
| Sole Global Coordinator, Sole Bookrunner and Lead Manager | Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Centre 2 Queen's Road Central Hong Kong |
| Sponsor and Co-Lead Manager | CIMB Securities (HK) Limited 25th Floor, Central Tower 28 Queen's Road Central Hong Kong |
| Legal advisers to our Company | <i>As to Hong Kong law</i> Jones Day 29th Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to PRC law</i> Chen & Co. Law Firm Suite 1901 North Tower Shanghai Stock Exchange Building 528 Pudong Nan Road Shanghai 200120 PRC <i>As to Cayman Islands law</i> Maples and Calder 53rd Floor, The Center 99 Queen's Road Central Hong Kong |
| Legal advisers to the Underwriters | <i>As to Hong Kong and United States laws</i> Herbert Smith 23rd Floor Gloucester Tower 15 Queen's Road Central Hong Kong <i>As to PRC law</i> Jun He Law Offices 20th Floor, China Resources Building Beijing 100005 PRC |

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Reporting accountants

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

Property valuers

Savills Valuation and Professional Services Limited
23rd Floor, Two Exchange Square Central
Hong Kong

Receiving bank

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong