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

DIRECTORS AND SUPERVISORS

Name	Residential Address	Nationality
<i>Non-executive Directors</i>		
CAO Peixi, Chairman (曹培璽)	Room 401, Unit 3, Building 3, No. 47, Jiading Road, Sifang District, Qingdao, Shandong Province	Chinese
HUANG Long, Vice Chairman (黃龍)	Room 501, Unit 2, Building 13, Block 2, Yutaoyuan, Xicheng District, Beijing	Chinese
ZHAO Keyu (趙克宇)	Room 2307, Building 2, No. 5, South Linxiang Street, Shizhong District, Jinan, Shandong Province	Chinese
<i>Executive Directors</i>		
ZHAO Shiming (趙世明)	Room 402, Unit 1, Building 8, Lianxiangyuan Community, Fengtai District, Beijing	Chinese
NIU Dongchun (牛棟春)	Room 906, Building 4, No. 3, Block 1, Sanlihe, Xicheng District, Beijing	Chinese
YANG Qing (楊青)	Room 701, Unit 6, 3 rd Floor, East Baizhifang Street, Xuanwu District, Beijing	Chinese
HE Yan (何焱)	Room 1204, 1 st Floor, No. 32, Beiwa Road, Haidian District, Beijing	Chinese
<i>Independent non-executive Directors</i>		
QIN Haiyan (秦海岩)	Room 8, Middle Door, Building 1, Zhuanjiaolou Beili, Chaoyang District, Beijing	Chinese
DAI Huizhu (戴慧珠)	Room 2, Unit 1, North Building 2, China Electric Power Research Institute, Qinghe, Haidian District, Beijing	Chinese
ZHOU Shaopeng (周紹朋)	Room 201, Unit 1, Building 2, No. A-1, West Changwa Street, Haidian District, Beijing	Chinese
WAN Kam To (尹錦滔)	23A, The Colonnade, 152 Tai Hang Road, Hong Kong	Chinese

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Supervisors

XU Ping (徐平)	Room 6, Unit 3, South Building 12, China Electric Power Research Institute, Qinghe, Haidian District, Beijing	Chinese
WANG Huanliang (王焕良)	Room 701, Unit 1, Building 3, East Baizhifang Street, Xuanwu District, Beijing	Chinese
LIANG Zongxin (梁宗信)	Room 507, Building 2, No. 7, Bei San Street, Fucheng Road, Haidian District, Beijing	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

Joint Sponsors, Joint Bookrunners and Joint Lead Managers

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Auditors and Reporting Accountants

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

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

Legal Advisers to the Company

As to Hong Kong law and U.S. law:
Skadden, Arps, Slate, Meagher & Flom
42/F, Edinburgh Tower
15 Queen's Road Central
Hong Kong

As to the PRC law:
DeHeng Law Offices
12/F Tower B, Focus Place,
19 Finance Street
Beijing 100033
the PRC

Legal Advisers to the Underwriters

As to Hong Kong law and U.S. law:
Freshfields Bruckhaus Deringer
11/F, Two Exchange Square
8 Connaught Place
Central, Hong Kong

As to the PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing 100025
the PRC

Independent Industry Consultant

Garrad Hassan (Beijing) Technology and Service Co.,
Ltd.
Room 2608 & 2609
Fosun International Center
No.237 North Chaoyang Road
Chaoyang District
Beijing 100020
the PRC

Independent Property Valuer

Jones Lang LaSalle Sallmanns Limited
6/F Three Pacific Place
1 Queen's Road East
Hong Kong

Independent Technical Consultant

Mott MacDonald Limited
Victory House, Trafalgar Place
Brighton BN1 4FY
United Kingdom

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

Receiving Bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

China Construction Bank (Asia) Corporation Limited
16/F York House, The Landmark
15 Queen's Road Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F Standard Chartered Tower
388 Kwun Tong Road
Hong Kong