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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Liu Kaijin (劉開進)	Room 105, Block 5 Qing Yi Ya Qu No. 101 Jie Fang Nan Road Ting Hu District Yancheng City Jiangsu Province People's Republic of China	Chinese
Zhou Shuhua (周淑華)	Room 105, Block 5 Qing Yi Ya Qu No. 101 Jie Fang Nan Road Ting Hu District Yancheng City Jiangsu Province People's Republic of China	Chinese
<i>Non-executive Director</i>		
Dong Liyong (董立勇)	Flat D, 32nd Floor The Waterfront Tower 1 1 Austin Road West Kowloon Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Leung Mei Han (梁美嫻)	3 Braga Circuit, Mongkok Kowloon Hong Kong	Chinese
Zhang Jun (張駿)	No. 405, Block 203 Hui Zhong Lane Chaoyang District Beijing People's Republic of China	Chinese
Peng Cuihong (彭翠紅)	Unit 2601, Room 1, Block 315 Zone 3, Li Ze Xi Park Chaoyang District Beijing People's Republic of China	Chinese

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### PARTIES INVOLVED

<b>Sole Sponsor</b>	Morgan Stanley Asia Limited 46th Floor International Commerce Center 1 Austin Road West Kowloon Hong Kong
<b>Sole Global Coordinator and Lead Bookrunner</b>	CCB International Capital Limited 34th Floor, Two Pacific Place 88 Queensway Admiralty Hong Kong
<b>Co-bookrunner</b>	Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Joint Lead Managers</b>	CCB International Capital Limited 34th Floor, Two Pacific Place 88 Queensway Admiralty Hong Kong  Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Auditors and Reporting Accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35th Floor, One Pacific Place 88 Queensway Admiralty Hong Kong
<b>Legal Advisers to our Company</b>	<i>As to Hong Kong law:</i> Chiu & Partners 40th Floor, Jardine House 1 Connaught Place Central Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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*As to PRC law:*

Zhong Lun Law Firm  
10th Floor, Tower A  
Rongchao Centre  
6003 Yitian Road  
Futian District  
Shenzhen  
Guangdong Province  
People's Republic of China

*As to Cayman Islands law:*

Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*As to US law:*

Simpson Thacher & Bartlett LLP  
35th Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

### **Legal Advisers to the Underwriters**

*As to Hong Kong law and US law:*

Paul, Hastings, Janofsky & Walker  
21st and 22nd Floors, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

*As to PRC law:*

Commerce & Finance Law Offices  
6th Floor, NCI Tower  
A12 Jianguomenwai Avenue  
Beijing  
People's Republic of China

### **Property Valuer**

Jones Lang LaSalle Sallmanns Limited  
6th Floor, Three Pacific Place  
1 Queen's Road East  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Receiving Bankers

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

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