
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Tang Guoqiang (湯國強)	No. 11, Zhulianqiao Village Licheng Town, Liyang City Jiangsu Province China	Chinese
Mr. Lu Jianqing (魯建清)	No. 40, Xicao Zhuang Gongjian Village Xueyan Town, Wujin District Changzhou City Jiangsu Province China	Chinese
Mr. Qian Kaiming (錢凱明)	No. 8, Xuehu North Road Xueyan Town, Wujin District Changzhou City Jiangsu Province China	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Tao Wenquan (陶文銓)	Room 802, Building 6, 1 Village Xi'an Jiaotong University Shaanxi Province China	Chinese
Mr. Zhao Yuwen (趙玉文)	No. 3, Garden Road, Haidian District Beijing Municipality China	Chinese
Mr. Ge Ming (葛明)	Room 519, Building C Chaowaimen Apartment Chaoyang District Beijing Municipality China	Chinese

PARTIES INVOLVED

Sole Sponsor	Macquarie Capital Securities Limited Level 18, One International Finance Centre 1 Harbour View Street Central Hong Kong
Joint Global Coordinators and Joint Bookrunners	CMB International Capital Limited Units 1803-4, 18/F Bank of America Tower 12 Harcourt Road Central, Hong Kong Daiwa Capital Markets Hong Kong Limited Level 26, One Pacific Place 88 Queensway Hong Kong

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Joint Lead Managers	<p>CMB International Securities Limited Units 1803-4, 18/F Bank of America Tower 12 Harcourt Road Central, Hong Kong</p> <p>Daiwa Capital Markets Hong Kong Limited Level 26, One Pacific Place 88 Queensway Hong Kong</p>
Legal Advisers to the Company	<p><i>As to Hong Kong and U.S. law:</i> Baker & McKenzie 23/F One Pacific Place 88 Queensway Admiralty Hong Kong</p> <p><i>As to PRC law:</i> King & Wood 40/F, Office Tower A Beijing Fortune Plaza 7 Dongsanhuan Zhonglu Chaoyang District, Beijing 100020 China</p> <p><i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal Advisers to the Sole Sponsor, Joint Global Coordinators, Joint Bookrunners and Underwriters	<p><i>As to Hong Kong and U.S. law:</i> Allen & Overy 9/F, Three Exchange Square Central Hong Kong</p> <p><i>As to PRC law:</i> LLinks Law Offices 19/F, One Lujiazui 68 Yin Cheng Road Middle Shanghai 200120 China</p>
Auditors and Reporting Accountants	<p>Deloitte Touche Tohmatsu Certified Public Accountants 35/F, One Pacific Place 88 Queensway Hong Kong</p>
Property Valuers	<p>Savills Valuation and Professional Services Limited 23/F Two Exchange Square Central Hong Kong</p>

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Receiving Banks

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

Wing Lung Bank Limited
16/F, Wing Lung Bank Building
45 Des Voeux Road
Central
Hong Kong