
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Chen Yixi	Building 88, Zhongshan Villa, No. 18 Jinma Road Qixia District, Nanjing, China	Chinese
Li Wei	Building 31, No. 69 Mu Xu Yuan Street Baixia District, Nanjing, China	Chinese
Zhao Wei	Room 1208, Building A3, No.9 Changjiang Road Xuanwu District, Nanjing, China	Chinese
Huo Li	Room 505, Building B of Tai Gu Cheng No. 181 North Huju Road, Gulou District Nanjing, China	Chinese
Xu Tingyu	Room 1101, Building 8-3 of Bai Lu Xin Yu No. 459 Central Longpan Road, Nanjing, China	Chinese
<i>Non-executive Director</i>		
Miao Bingwen	Room 102, Building 16 of Minghu Villa Baixia District, Nanjing, China	Chinese
<i>Independent non-executive Directors</i>		
Kwong Wai Sun Wilson	Flat A, 2 nd Floor, Hau Yuen 51 Shouson Hill Road Shouson Hill, Hong Kong	Chinese
Xu Chengming	Room 602, Building 19 No. 14 Hong Miao Xiang Gulou District, Nanjing, China	Chinese
Li Xindan	Room 305 No. 15 Sha Tang Yuan Xuanwu District, Nanjing, China	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors and Joint Global Coordinators (in alphabetical order)

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

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

Joint Bookrunners (in alphabetical order)

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

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

International Underwriters

Citigroup Global Markets Limited

33 Canada Square
Canary Wharf
London E14 5LB
United Kingdom

DBS Asia Capital Limited

17th Floor, The Center
99 Queen's Road Central
Hong Kong

Hong Kong Underwriters

Citigroup Global Markets Asia Limited

50th Floor, Citibank Tower
Citibank Plaza
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Hong Kong

DBS Asia Capital Limited

17th Floor, The Center
99 Queen's Road Central
Hong Kong

ABCI Securities Company Limited

Room 701, 7th Floor
One Pacific Place
88 Queensway
Hong Kong

International Underwriters

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Canary Wharf
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United Kingdom

DBS Asia Capital Limited

17th Floor, The Center
99 Queen's Road Central
Hong Kong

ABCI Securities Company Limited

Room 701, 7th Floor
One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to our Company

as to Hong Kong and U.S. law

Sidley Austin

Level 39

Two International Finance Centre

8 Finance Street

Central, Hong Kong

as to PRC law

GFE Law Office

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No. 555, Dongfeng East Road

Guangzhou, China

as to Bermuda law

Appleby

2206-19 Jardine House

1 Connaught Place

Central, Hong Kong

Legal Advisors to the Underwriters

as to Hong Kong and U.S. law

Herbert Smith

23rd Floor, Gloucester Tower

15 Queen's Road Central

Hong Kong

as to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place

77 Jianguo Road, Chaoyang District

Beijing, China

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants

35/F, One Pacific Place

88 Queensway

Hong Kong

Property Valuer

DTZ Debenham Tie Leung Limited

16/F, Jardine House

1 Connaught Place

Central

Hong Kong

Receiving Bankers

DBS Bank (Hong Kong) Limited

16th Floor, The Center

99 Queen's Road Central, Hong Kong

Bank of China (Hong Kong) Limited

1 Garden Road, Central

Hong Kong

Bank of Communications Co., Ltd. Hong Kong Branch

20 Pedder Street

Central, Hong Kong