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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Pan Guocheng (潘國成先生)	Room 401 Building 1, Area C New World Park Heping District Shenyang Liaoning Province PRC	American
Mr. Xia Zhuo (夏茁先生)	Room 1, Unit 5 Building 2, No. 3-215 Langyun Road Dongling District Shenyang Liaoning Province PRC	Chinese
Mr. Zheng Xuezhi (鄭學志先生)	2-2-1, No. 25-4 Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Lu Zengxiang (路增祥先生)	Room 2302, Unit 4 Building 15, No. 9 Hunnan Zhong Road Hunnan District Shenyang Liaoning Province PRC	Chinese
Mr. Huang Jinfu (黃金夫先生)	Room 301, Unit 3 Building 12 Baotie Complex Chengbao Street Beipiao Liaoning Province PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Name	Residential Address	Nationality
<i>Non-executive Directors</i>		
Ms. Yang Min (楊敏女士)	38#, No. 19-7 Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Yang Jiye (楊繼野先生)	No. 19-8, Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Mao Guosheng (毛國勝先生)	Room 133, No. 610-6 Shenshui Road Shenhe District Shenyang Liaoning Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chen Yuchuan (陳毓川先生)	Room 601, Unit 4 Building 3, No. 39 Landianchang South Road Haidian District Beijing PRC	Chinese
Mr. Wang Ping (王平先生)	22B, Block 1 Marbella, No. 23 On Chun Street Ma On Shan Sha Tin Hong Kong	Chinese
Mr. Johnson Chi-King Fu (符致京先生)	Room 1202 Building 3, Alley 85 Xietu Road Luwan District Shanghai PRC	Canadian

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### PARTIES INVOLVED

**Joint Global Coordinators,  
Joint Bookrunners,  
Joint Lead Managers  
and Joint Sponsors**

Deutsche Bank AG, Hong Kong Branch  
52nd Floor, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

Credit Suisse (Hong Kong) Limited  
88th Floor, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

BNP Paribas Capital (Asia Pacific) Limited  
59th–63rd Floor, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Auditors and reporting accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35th Floor, One Pacific Place  
88 Queensway  
Hong Kong

**Legal advisers to the Company**

*as to Hong Kong and United States law*  
Clifford Chance  
28th Floor  
Jardine House  
One Connaught Place  
Central  
Hong Kong

*as to PRC law*  
Jingtian & Gongcheng  
34th Floor, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing 100025  
PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

**Legal advisers to the Underwriters**

*as to Hong Kong and United States law*  
Paul Hastings  
21st–22nd Floor  
Bank of China Tower  
1 Garden Road  
Hong Kong

*as to PRC law*  
Commerce and Finance Law Offices  
6th Floor, NCI Tower  
A12 Jiangguomenwai Avenue  
Beijing 100022  
PRC

**Property valuer**

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

**Independent technical consultants**

SRK Consulting China Ltd.  
B1205, COFCO Plaza  
8 Jianguomennei Dajie  
Dongcheng District  
Beijing 100005  
PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Receiving bankers**

Bank of Communications Co., Ltd.  
Hong Kong Branch  
20 Pedder Street  
Central  
Hong Kong

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong