
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Cunyou	Block 10 East Garden City of Venice Baijia Lake 99 Liyuan Road Central Jiangning District, Nanjing Jiangsu Province PRC	Chinese
Mr. Ge Hongbing	Room 701, Block 5 Golf International Garden 88 Liyuan Road Central Jiangning District, Nanjing, Jiangsu Province PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Zhang Yichen	House D 62-70 Black's Link Hong Kong	Chinese
Mr. Kenneth Fang, <i>GBS, CBE, JP</i>	1st Floor, 3 Osmanthus Road Yau Yat Chuen Kowloon Hong Kong	Chinese
Mr. Liu Xiaoping	Flat A, 4th Floor, Block 5 Metro City Phase 2 8 Yan King Road Tseung Kwan O, New Territories Hong Kong	Chinese
Mr. Wang Zhenyu	Flat E, 6th Floor, Block 2 Star Tower, The Arch 1 Austin Road West Tsimshatsui, Kowloon Hong Kong	Chinese

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Independent Non-executive Directors

Mr. Zhang Shulin	Room 3401, Block 2 Baiwanzhuang Zhongli Xicheng District Beijing PRC	Chinese
Mr. Lau Ying Kit	Room A, 20/F, Tower D The Grandville 2 Lok Kwai Path Shatin, New Territories Hong Kong	Chinese
Mr. Cheung Man Sang	Flat B, 20/F Mei Chun Court (Tower 21) South Horizons Phase III 21 South Horizon Drive Hong Kong	Chinese

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PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Global Coordinator, Bookrunner and Lead Manager	Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Hong Kong Underwriters	Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong Ever-Long Securities Company Limited 18th Floor, Dah Sing Life Building 99–105 Des Voeux Road Central Hong Kong Hong Kong International Securities Limited 23rd Floor, Arion Commercial Centre 2–12 Queen's Road West Hong Kong Huatai Financial Holdings (Hong Kong) Limited Room 5808–12, The Centre 99 Queen's Road Central Hong Kong South China Securities Limited 28/F, Bank of China Tower 1 Garden Road Central Hong Kong
Auditors and reporting accountants	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince's Building 10 Chater Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company

As to Hong Kong law:
Mayer Brown JSM
16th–19th Floors, Prince’s Building
10 Chater Road
Central
Hong Kong

As to PRC law:
Chen & Co. Law Firm
Suite 1901, North Tower
Shanghai Stock Exchange Building
528 Pudong Nan Road
Shanghai, 200120
PRC

As to Cayman Islands law:
Maples and Calder
53rd Floor, The Center
99 Queen’s Road Central
Hong Kong

**Legal advisers to the Sponsor and
the Underwriters**

As to Hong Kong law:
Li & Partners
22/F, World-Wide House
19 Des Voeux Road Central
Hong Kong

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

Property valuer

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

Receiving banker

DBS Bank (Hong Kong) Limited
Ground Floor
The Center
99 Queen’s Road Central
Hong Kong