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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS AND SUPERVISORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Huang Xianpei (黃憲培), Chairman	Room 801, No. 2 Hebian Road Gulou District Fuzhou Fujian PRC	Chinese
Fang Zheng (方正), President	Room 1201, Unit 4 Building 4 No. 9 Chegongzhuang Avenue Xicheng District Beijing PRC	Chinese
Huang Shaoxiong (黃少雄)	Room 704, Building 47 No. 70, Jiangcuo Road Gulou District Fuzhou Fujian PRC	Chinese
<i>Non-executive Directors</i>		
Mao Xishu (毛錫書)	Room 1302, No. 39, Lane 600 Yingkou Road Yangpu District Shanghai PRC	Chinese
Wang Xuxiang (王緒祥)	No. 273, Xizhimennei Avenue Xicheng District Beijing PRC	Chinese
Zong Xiaolei (宗孝磊)	No. 101, Unit 4, Building 12 Liupukang No. 1 Zone Xicheng District Beijing PRC	Chinese

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Independent non-executive Directors</i>		
Yeung Pak Sing (楊佰成)	Flat B, 2/F, Broadwood Park No. 38 Broadwood Road, Happy Valley Hong Kong PRC	Chinese
Zhang Bai (張白)	Room 401, No.16 Mishu Road Gulou District Fuzhou Fujian PRC	Chinese
Zhou Xiaoqian (周小謙)	Room 402, Unit 1, Building 9 Deshengli One District Xicheng District Beijing PRC	Chinese
<i>Supervisors</i>		
Li Changxu (李長旭)	No. 7, Unit 3, Building 1 Dajing Xicheng District Beijing PRC	Chinese
Yao Fei (姚飛)	Flat C, 22/F, Building 9 Madianguanchengnanyuan Haidian District Beijing PRC	Chinese
Huang Chunqi (黃春齊)	No. 201, Unit 3 Building 3 Nanluyuan Xicheng District Beijing PRC	Chinese

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Huang Yuanhong (黃源紅)	Room 1003, Unit 3 Building 3 Wanliuxingbiaojiayuan Haidian District Beijing PRC	Chinese
Hu Xiaohong (胡曉紅)	Sub-4, Unit 2, Building 4 No. 386, Yan'an Road Honghuagang District Zunyi Guizhou PRC	Chinese
Xu Jin (許進)	Room 806, Unit 14 No. 60 Chayuan Road Jin'an District Fuzhou Fujian PRC	Chinese

**PARTIES INVOLVED**

**Joint Global Coordinators**

**CITIC Securities Corporate Finance (HK)  
Limited**

26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**UBS AG, Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**Joint Bookrunners**

**CITIC Securities Corporate Finance (HK)  
Limited**

26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**UBS AG, Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**Joint Lead Managers**

*Hong Kong Public Offering*  
**CITIC Securities Corporate Finance (HK)  
Limited**

26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**UBS AG, Hong Kong Branch**  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Merrill Lynch Far East Limited**  
15/F, Citibank Tower  
3 Garden Road  
Central  
Hong Kong

**CLSA Limited**  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

**BOCI Asia Limited**  
26 Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**CCBI International Capital Limited**  
34/F., Two Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

**ABCI Securities Company Limited**  
Room 701, 7/F, One Pacific Place  
88 Queensway  
Hong Kong

**Daiwa Capital Markets Hong Kong  
Limited**  
Level 28  
One Pacific Place  
88 Queensway  
Hong Kong

*International Offering*

**CITIC Securities Corporate Finance (HK) Limited**

26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**UBS AG, Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**CLSA Limited**

18/F, One Pacific Place  
88 Queensway  
Hong Kong

**BOCI Asia Limited**

26 Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**CCBI International Capital Limited**

34/F., Two Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

**ABCI Securities Company Limited**

Room 701, 7/F, One Pacific Place  
88 Queensway  
Hong Kong

**Daiwa Capital Markets Hong Kong Limited**

Level 28  
One Pacific Place  
88 Queensway  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**Joint Sponsors****CITIC Securities Corporate Finance (HK) Limited**

26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**UBS AG, Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Merrill Lynch Far East Limited**

15/F, Citibank Tower  
3 Garden Road  
Central  
Hong Kong

**Auditors and Reporting Accountants****KPMG**

*Certified Public Accountants*  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Legal Advisers to the Company**

*As to Hong Kong law and United States law*

**Clifford Chance**

28/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law*

**Jia Yuan Law Offices**

F407-F408  
Yuanyang Building  
158 Fuxingmennei Avenue  
Beijing  
PRC

**Legal Advisers to the Underwriters**

*As to Hong Kong law and United States law*

**Paul Hastings**

21-22/F Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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*As to PRC law*

**Grandall Law Firm (Beijing)**

9/F, Taikang Financial Tower  
No. 38 North Road East Third Ring  
Chaoyang District  
Beijing 100026  
PRC

**Receiving Bankers**

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Central  
Hong Kong

**CITIC Bank International Limited**

232 Des Voeux Road Central  
Hong Kong

**Standard Chartered Bank (Hong Kong) Limited**

15/F Standard Chartered Tower  
388 Kwun Tong Road  
Hong Kong

**Wing Lung Bank Limited**

45 Des Voeux Road Central  
Hong Kong

**Independent Property Valuer and Consultant**

**Jones Lang LaSalle Corporate Appraisal and Advisory Limited**

6/F, Three Pacific Place  
1 Queen's Road East  
Hong Kong

**Independent Technical Consultant**

**Mott MacDonald Limited**

Suite 1005, Tower E  
Global Trade Center  
36 North 3rd Ring Road East  
Beijing 100013  
PRC

**Industry Consultant**

**Frost & Sullivan**

Level 8, Two Exchange Square  
8 Connaught Road Central  
Hong Kong