

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Zhang Donghai (張東海)	No.100, No.4 Block North Jilaoqing Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Liu Chunlin (劉春林)	Room 402, No.91, Lane 811 East Boshan Road Pudong New Area Shanghai, China	Chinese
Ge Yaoyong (葛耀勇)	No. 9, Unit 1, Building No.8 Youyi District, Xuejiawan Town Jungar Banner, Ordos Inner Mongolia, China	Chinese
Zhang Dongsheng (張東升)	No. 9, No. 17 Block North Jilaoqing Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Kang Zhi (康治)	No. 1-2-201, No. 8 Block Baoritaohai East Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Zhang Xinrong (張新榮)	No. 15-3-331, No. 6 Block Dalate South Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Lv Guiliang (呂貴良)	No. 12, No. 21 Block Hangmian North Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
<i>Independent non-executive Directors</i>		
Xie Xianghua (解祥華)	No.17, Unit 3, Building No. 6 Hai Community, Bayi Road Xincheng District, Huhhot Inner Mongolia, China	Chinese
Lian Junhai (連俊孩)	No. 789, Chengguan Town Horinger Town Inner Mongolia, China	Chinese
Song Jianzhong (宋建中)	No. 5, Building No. 15 Area 6, Qingsong Residential Community Kundulun District, Baotou Inner Mongolia, China	Chinese
Tam Kwok Ming, Banny (譚國明)	38 H. Tower 2 Cheerful Garden Siu Sai Wan, Hong Kong	Chinese

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SUPERVISORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Li Wenshan (李文山)	No.109, No.17 Block Daqiao Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Zhang Mingliang (張明亮)	No.10, Group 4 Zhangjiata, Xuejiawan Town Jungar Banner, Ordos Inner Mongolia, China	Chinese
Wang Sanmin (王三民)	No. 8-402, Jiguanhu Xini Town Hangjin Banner, Ordos Inner Mongolia, China	Chinese
Ji Zhifu (姬志福)	No. J-1, No.1 Block Tianjiao Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Han Zhanchun (韓占春)	No. 4-1-501, No. 2 Block North Hangjin Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Wang Yongliang (王永亮)	No. 104, No. 4 Block Narisong Road Dongsheng District, Ordos Inner Mongolia, China	Chinese
Wu Qu (鄒曲)	No. 42, No. 6 Block South Yihua Road Dongsheng District, Ordos Inner Mongolia, China	Chinese

PARTIES INVOLVED

	<u>Name and Address</u>
Joint Sponsors	China International Capital Corporation Hong Kong Securities Limited 29 th Floor, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	BOCI Asia Limited 26 th Floor, Bank of China Tower 1 Garden Road Central, Hong Kong
Joint Bookrunners	China International Capital Corporation Hong Kong Securities Limited 29 th Floor, One International Finance Centre 1 Harbour View Street Central, Hong Kong

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Name and Address

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

ICBC International Capital Limited
37/F, ICBC Tower
3 Garden Road, Hong Kong

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

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

UBS AG, Hong Kong Branch
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

BNP Paribas Capital (Asia Pacific) Limited
59/F-63/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

China Merchants Securities (HK) Co., Limited
48th Floor, One Exchange Square
Central, Hong Kong

Macquarie Capital Securities Limited
18th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Joint Lead Managers

China International Capital Corporation
Hong Kong Securities Limited
29th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

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

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road, Hong Kong

Merrill Lynch Far East Limited
(for the Hong Kong Public Offering)
15/F, Citibank Tower
3 Garden Road
Central, Hong Kong

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Name and Address

Merrill Lynch International
(for the International Offering)
2 King Edward Street
London EC1A 1HQ
United Kingdom

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

UBS AG, Hong Kong Branch
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

BNP Paribas Capital (Asia Pacific) Limited
59/F-63/F, Two International Finance Centre
8 Finance Street
Central, Hong Kong

China Merchants Securities (HK) Co., Limited
48th Floor, One Exchange Square
Central, Hong Kong

Macquarie Capital Securities Limited
18th Floor, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
22nd Floor, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

Legal advisors to our Company

as to Hong Kong and U.S. law

Clifford Chance
28th Floor, Jardine House
One Connaught Place
Central, Hong Kong

as to PRC law

Jingtian & Gongcheng Attorneys at Law
34th Floor, Tower 3, China Central Place
77 Jianguo Road
Beijing, China

Legal advisors to the Joint Sponsors and the Underwriters

as to Hong Kong law and U.S. law

Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

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Name and Address

as to PRC law

Jiayuan Law Offices
F407, Ocean Plaza
158 Fuxingmennei Avenue
Xicheng District
Beijing, China

Property valuer

CBRE HK Limited
4/F Three Exchange square
8 Connaught Place Central, Hong Kong

Competent person and competent evaluator

John T. Boyd Company
1500 Corporate Drive, Suite 100
Canonsburg, PA 15317
United States of America

Receiving banks

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

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

Wing Lung Bank Limited
45 Des Voeux Road
Central, Hong Kong