
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. Li (李新洲)	No. 159, Sub-lane 88, Lane 3001 Hongmei Road Shanghai PRC	St. Kitts and Nevis
Mr. ZHU Mengjun (朱夢軍)	Room 402, No. 14 309 Nong Xiang Yin Lu Shanghai PRC	Chinese
Non-executive Directors		
Mr. LU Yuan (盧源)	Room 603, No. 13, Shi You Xin Cun Hong Kou District Shanghai PRC	Chinese
Mr. WU Mijia (吳米佳)	Suite 23A, Building No. 9 Shimao Riviera Garden No. 6 Lane 2, Weifang Road (W) Shanghai PRC	Chinese
Mr. ZHANG Wenbin (張文彬)	Room 1101, Tower 56A Golden New Town, Zhonglou District Changzhou City PRC	Chinese
Independent non-executive Directors		
Mr. XU Zhonghai (徐中海)	Room 502, Block 13 West, West Campus Hunan Institute of Science and Technology Yueyang City Hunan Province PRC	Chinese
Mr. LAI Chanshu (賴展樞)	3/F, No. 6 Lane 41 Section 1, Zhongshun Street Wenshan District Taipei City Taiwan	Taiwanese
Mr. WONG Chi Hung, Stanley (黃志雄)	2/F, 112A Ma Yau Tong Road Ma Yau Tong Village Sai Kung New Territories Hong Kong	Chinese

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OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	UBS Securities Hong Kong Limited 42/F One Exchange Square 8 Connaught Place Central Hong Kong
Sole Global Coordinator	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong
Joint Bookrunners and Joint Lead Managers	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong DBS Asia Capital Limited 17th Floor, The Center 99 Queen's Road Central Hong Kong
Co-Lead Manager	Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law and U.S. law</i> Shearman & Sterling 12/F Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to PRC law</i> Jingtian & Gongcheng 34/F Tower 3 China Central Place 77 Jianguo Road Beijing PRC <i>As to Cayman Islands law</i> Walkers Suite 1501-1507, Alexandra House 18 Chater Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Underwriters *As to Hong Kong law and U.S. law*
Ashurst Hong Kong
11/F Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law
Grandall Law Firm (Shanghai)
45-46/F Nanzheng Building
580 Nanjing West Road
Shanghai
PRC

Auditors and reporting accountants Deloitte Touche Tohmatsu
35/F One Pacific Place
88 Queensway
Hong Kong

Receiving banks DBS Bank (Hong Kong) Limited
16/F The Center
99 Queen's Road Central
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong