

---

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

---

### Directors

Name	Position	Address	Nationality
<b>Executive Director, Chairman</b> Meng Yanbin (孟瑛彬)	Executive Director, Chairman	No. 905, Gate 34, Building 8, Fu Sheng Garden Fujian Road Hexi District Tianjin PRC	Chinese
<b>Executive Director</b> Wu Jian (武健)	Executive Director, General Manager	No. 15, Gate 2, Building 1, No. 1 Fuxinglu Jia Haidian District Beijing PRC	Chinese
Du Jin (杜進)	Executive Director, Chief Engineer	No. 702, Gate 1, Building 9 Dexiang Jiayuan Haidian District Beijing PRC	Chinese
<b>Non-executive Director</b> Zhou Liulai (周劉來)	Non-executive Director, Vice Chairman	No. 503, Unit 3, Building 2 Qingyuandongli Huang Cun Town Daxing District Beijing PRC	Chinese
Luo Qi (羅琦)	Non-executive Director, Vice Chairman	No. 23, Unit 2, Building 9, No. 21 Zijing South Road Gaoxin District Chengdu PRC	Chinese
Wang Guoguang (王國光)	Non-executive Director	No. 503, Unit 5, 7th Floor Hepingli 7 Qu Dongcheng District Beijing PRC	Chinese
<b>Independent Non-executive Director</b> Guo Qingliang (郭慶良)	Independent Non-executive Director	No. 5, West Chang'an Street Xicheng District Beijing PRC	Chinese
Meng Yan (孟焯)	Independent Non-executive Director	No. 1204 Building 2 Taiyueyuan Haidian District Beijing PRC	Chinese
Hui Wan Fai (許雲輝)	Independent Non-executive Director	Flat A, 9/F, Tower 6 Residence Bel-Air Island South 28 Bel-Air Ave Hong Kong	Chinese
<b>Supervisors</b> Zhang Qingjun (張慶軍)	Chairman of Board of Supervisors	No.1, Nansanxiang Sanlihe Xicheng District Beijing PRC	Chinese

---

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

---

Name	Position	Address	Nationality
Liu Zhonglin (劉忠林)	Supervisor	Building 3 Xinzhen Yongchi Road Fangshan District Beijing PRC	Chinese
Chen Shoulei (陳首雷)	Supervisor	No.1 Ma Shen Miao Haidian District Beijing PRC	Chinese
Li Guoxiang (李國祥)	Employee Representative Supervisor	No.1, Nansanxiang Sanlihe Xicheng District Beijing PRC	Chinese
Zhang Yiming (張軼名)	Employee Representative Supervisor	Room 603, Building 3, District 4, No.15 Yard Wanshou Road Jia Haidian District Beijing PRC	Chinese

Please see the section headed “Directors, Supervisors and Senior Management” for further details.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Sole Sponsor

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

#### Joint Global Coordinators

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

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

#### Joint Bookrunners

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

---

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

---

	<p><b>CLSA Limited</b> 18/F, One Pacific Place 88 Queensway Hong Kong</p>
	<p><b>ABCI Capital Limited</b> 11/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong</p>
<b>Joint Lead Managers</b>	<p><b>China International Capital Corporation Hong Kong Securities Limited</b> 29th Floor One International Finance Centre 1 Harbour View Street Central Hong Kong</p>
	<p><b>CLSA Limited</b> 18/F, One Pacific Place 88 Queensway Hong Kong</p>
	<p><b>ABCI Securities Company Limited</b> 10/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong</p>
	<p><b>China Securities (International) Corporate Finance Company Limited</b> 18/F, Two Exchange Square Central Hong Kong</p>
<b>Legal Advisors to our Company</b>	<p><i>As to Hong Kong law and US Law</i> <b>Clifford Chance</b> 27/F, Jardine House One Connaught Place Central Hong Kong</p>
	<p><i>As to PRC law</i> <b>King &amp; Wood Mallesons</b> 20th Floor, East Tower World Financial Center 1 Dongsanhuan Zhonglu Chaoyang District Beijing PRC</p>
<b>Legal Advisors to the Underwriters and the Sole Sponsor</b>	<p><i>As to Hong Kong law and US Law</i> <b>Norton Rose Fulbright Hong Kong</b> 38/F, Jardine House One Connaught Place Central Hong Kong</p>

---

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

---

*As to PRC law*

**Jia Yuan Law Offices**

F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing  
PRC

**Compliance Advisor**

**China International Capital Corporation Hong  
Kong Securities Limited**

29th Floor  
One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**Reporting Accountants and Auditor**

**KPMG**

*Certified Public Accountants*

8th Floor  
Prince's Building, 10 Chater Road  
Central  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc., Shanghai Branch  
Co.**

Room 1018, Tower B, No. 500 Yunjin Road,  
Xuhui District,  
Shanghai, PRC

**Receiving Bank**

**Industrial and Commercial Bank of China (Asia)  
Limited**

33/F., ICBC Tower, 3 Garden Road, Central  
Hong Kong