

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ding Rongjun	C-002, Shidaiyayuan Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Lu Penghu	G-011, Shidaiyayuan Shifeng District Zhuzhou, Hunan Province PRC	Chinese
<i>Non-executive Director</i>		
Liao Bin	Room 301, Building 4, Laoguanchong Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Tian Lei	Room 403, Building 42 Yiyuan Xiaoqu Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Ma Yunkun	No. 384 YangFang'ao Guandu District Kunming, Yunnan Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Zhou Heliang	2-401, Building 2 Zhongli, Baiwanzhuang Avenue Xicheng District Beijing PRC	Chinese
Gao Yucai	5-202, Building 15 Yiyuanju 4 Cuiwei Road Haidian District Beijing PRC	Chinese

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Name	Address	Nationality
Chan Kam Wing, Clement	28/F, Block 43 Baguio Villa 550 Victoria Road Pokfulam Hong Kong	Australian
Pao Ping Wing	Unit 3, 16/F King Wing Building Whampoa Estate Hung Hom, Kowloon Hong Kong	Chinese
Tan Xiao'ao	Unit 501, Block 9 No. 2, Shaoshan Road Changsha, Hunan Province PRC	Chinese
SUPERVISORS		
Zhang Liqiang	21-305 Tuanjie Village Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Pang Yiming	Room 602, Building 2 Xinmin Ercun Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Jiang Yi	G-005, Shidaiyayuan Shifeng District Zhuzhou, Hunan Province PRC	Chinese
Liu Chunru	6-305 Sunshine Spring Garden Willow Beijing PRC	Chinese
He Hongqu	Unit 701, Block 10 Gaojia Ping Central-South University Changsha, Hunan Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator,
Sole Bookrunner, Joint Sponsor and
Sole Lead Manager**

Macquarie Securities Limited
17/F, Citic Tower
1 Tim Mei Avenue
Central
Hong Kong

Joint Sponsor

CAF Securities Company Limited
13/F, Fairmont House
8 Cotton Tree Drive
Central
Hong Kong

**International Auditors and
reporting accountants**

Ernst & Young
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Legal advisers to the Company

as to Hong Kong law:
Sidley Austin
39/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

as to PRC law:
Grandall Legal Group Hangzhou
5/F, Wukuang Mansion Zhongda Plaza
No. 310 Zhongshan North Road
Hangzhou 310003
PRC

Legal advisers to the Underwriters

as to Hong Kong law and United States law:
Simmons & Simmons
35/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

as to PRC law:
King & Wood
40/F, Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Property valuer

Knight Frank Petty Limited
4/F, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Receiving banker

Standard Chartered Bank (Hong Kong) Limited
15/F Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong