

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Zhou Mingming	Room 12-1-401 Xi Yu Xiang District Zhicheng, Changxing Zhejiang Province PRC	Chinese
Zhou Longrui	Room 12-1-401 Xi Yu Xiang District Zhicheng, Changxing Zhejiang Province PRC	Chinese
Yang Yunfei	Room 12-1-401 Xi Yu Xiang District Zhicheng, Changxing Zhejiang Province PRC	Chinese
<i>Non-executive Director</i>		
Deng Xihong	Apartment 1501 No. 4 Building Yin Feng Jia Yuan No. 6 Cai Hong Road Da Shan Zi Chaoyang District Beijing PRC	United States
<i>Independent Non-executive Directors</i>		
Wang Jiqiang	No. 302, Gate 1, Building 6 Heyuan Park, Ren Ai Hao Jing Garden Hongqi Nan Road, Nankai District Tianjin PRC	Chinese
Ouyang Minggao	Room 601, Unit 4, Building 2 Heqing Garden Beijing PRC	Chinese
Lee Conway Kong Wai	A9 Europa Garden 48 Kwu Tung Road Sheung Shui New Territories Hong Kong	Chinese

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### PARTIES INVOLVED

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

BNP Paribas Capital (Asia Pacific) Limited  
59th-63rd Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

**Legal advisers to  
our Company**

*As to Hong Kong law*  
Orrick, Herrington & Sutcliffe  
43rd Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law*  
Zong Heng Law Firm  
Room 500  
No. 12 East Chang An Avenue  
Beijing 100742  
PRC

*as to Cayman Islands Law*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

**Legal advisers to  
the Underwriters**

*As to Hong Kong and United States federal law*  
Morrison & Foerster  
33/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law*  
Jingtian & Gongcheng  
34/F, Tower 3, China Central Place  
77 Jianguo Road, Chaoyang District  
Beijing 100025  
PRC

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**Reporting Accountants**

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Property valuers**

Jones Lang LaSalle Sallmanns Limited  
17/F, Dorset House, Taikoo Place  
979 King's Road, Quarry Bay  
Hong Kong

**Environment Consultant**

Atkins China Limited  
5/F Wharf T&T Centre  
Harbour City, Tsim Sha Tsui  
Kowloon  
Hong Kong

**Receiving banks**

Standard Chartered Bank (Hong Kong) Limited  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong