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

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**DIRECTORS**

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhang Jianxin (張建新) . .	Chairman of the Board of Directors and executive Director	Room 801, Unit 1, Building 4, He Feng Ya Ju, No.386 Baoshan Road, Shayibake District, Urumqi, Xinjiang, PRC	Chinese
Mr. Ma Xuping (馬旭平) . . .	Executive Director	Room 402, Unit 1, Building 2, Shi Ji Garden Kang Le, No.168 South Beijing Road, Changji, Xinjiang, PRC	Chinese
Mr. Yin Bo (銀波) . . . . .	Executive Director	Room 301, Unit 2, Building 5, Xin Kang Gong Yu Bei Yuan, Changji, Xinjiang, PRC	Chinese
Mr. Wang Jian (王健) . . . . .	Non-executive Director	Room 2-1-901, Zhongliang Xiangyun, No. 6 Antai Street, Houshayu, Shunyi District, Beijing, PRC	Chinese
Mr. Zhang Xin (張新) . . . . .	Non-executive Director	Room 301, Unit 3, Building 1, Shi Ji Garden Jia Le, No.168 South Beijing Road, Changji, Xinjiang, PRC	Chinese
Ms. Guo Junxiang (郭俊香) . .	Non-executive Director	Room 301, Unit 1, Building 7, Shi Ji Garden Jia Le, No.168 South Beijing Road, Changji, Xinjiang, PRC	Chinese
Mr. Qin Haiyan (秦海岩) . . .	Independent non-executive Director	No.8 Middle Gate, Building 1, Zhuan Jiao Lou Bei Li, Chaoyang District, Beijing, PRC	Chinese
Mr. Yang Deren (楊德仁) . . .	Independent non-executive Director	Room 301, Building 39, Qiushi Village, Xihu District, Hangzhou, Zhejiang, PRC	Chinese
Mr. Wong, Yui Keung Marcellus (王銳強) . . . . .	Independent non-executive Director	Flat 5A, Skylodge 3, 8 Yin Ping Road, Kowloon, Hong Kong	Chinese

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**SUPERVISORS**

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. Chen Qijun (陳奇軍) . . .	Chairman of the Board of Supervisors	Room 102, Unit 1, Building 5, Shi Ji Garden Kang Le, No.168 South Beijing Road, Changji, Xinjiang, PRC	Chinese
Ms. Wu Wei (吳微) . . . . .	Non-employee Supervisor	Room 402, Unit 2, Building 13, Shui Mu Rong Cheng Community, No.184 South Yan'an Road, Changji, Xinjiang, PRC	Chinese
Mr. Hu Shujun (胡述軍) . . . .	Non-employee Supervisor	Room 202, Unit 2, Building 6, Li Xiang Jia, No.10 Dong He Road, Changji, Xinjiang, PRC	Chinese
Mr. Nan Xinjian (南新建) . . .	Employee Supervisor	Room 601, Unit 1, Building 17, Shui Mu Rong Cheng Community, No.184 South Yan'an Road, Changji, Xinjiang, PRC	Chinese
Mr. Cao Huan (曹歡) . . . . .	Employee Supervisor	Room 502, Unit 3, Building 15, Shui Mu Shang Cheng Community, No.1169 West Guang Xing Street, Mi Dong District, Urumqi, Xinjiang, PRC	Chinese

Further information is disclosed in the section headed “*Directors, Supervisors and Senior Management*” in this prospectus.

**PARTIES INVOLVED IN THE GLOBAL OFFERING**

**Joint Sponsors**

**UBS Securities Hong Kong Limited**  
42/F, One Exchange Square  
8 Connaught Place  
Central, Hong Kong

**GF Capital (Hong Kong) Limited**  
29-30/F, Li Po Chun Chambers  
189 Des Voeux Road Central, Hong Kong

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**Joint Global Coordinators**

**GF Securities (Hong Kong) Brokerage Limited**

29-30/F, Li Po Chun Chambers  
189 Des Voeux Road Central, Hong Kong

**UBS AG Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**AMTD Asset Management Limited**

Rooms 2501-2503, 25/F World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

**BOCI Asia Limited**

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

**Joint Bookrunners**

**GF Securities (Hong Kong) Brokerage Limited**

29-30/F, Li Po Chun Chambers  
189 Des Voeux Road Central, Hong Kong

**UBS AG Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**AMTD Asset Management Limited**

Rooms 2501-2503, 25/F World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

**BOCI Asia Limited**

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

**Ping An of China Securities (Hong Kong) Company Limited**

28/F, 169 Electric Road  
North Point  
Hong Kong

**China Everbright Securities (HK) Limited**

36th Floor, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**ICBC International Capital Limited**

37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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**Joint Lead Managers**

**GF Securities (Hong Kong) Brokerage Limited**

29-30/F, Li Po Chun Chambers  
189 Des Voeux Road Central, Hong Kong

**UBS AG Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**AMTD Asset Management Limited**

Rooms 2501-2503, 25/F World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

**BOCI Asia Limited**

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

**Ping An of China Securities (Hong Kong) Company Limited**

28/F, 169 Electric Road  
North Point  
Hong Kong

**China Everbright Securities (HK) Limited**

36th Floor, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**ICBC International Securities Limited**

37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

**Emperor Securities Limited**

23rd-24th Floor, Emperor Group Centre  
288 Hennessy Road  
Wanchai  
Hong Kong

**Quam Securities Company Limited**

18-19/F China Building  
29 Queen's Road Central  
Hong Kong

**Sun Hung Kai Investment Services Limited**

42/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

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**Co-Lead Managers**

**CNI Securities Group Limited**

10/F, Sun's Group Centre  
200 Gloucester Road  
Wanchai  
Hong Kong

**KGI Capital Asia Limited**

41/F, Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

**Legal Advisers to the Company**

*As to Hong Kong law and United States law*

**Clifford Chance**

27/F, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC law*

**Grandall Law Firm (Beijing)**

9/F, Taikang Financial Tower  
No. 38 North Road East Third Ring  
Chaoyang District  
Beijing  
PRC

**Legal Advisers to the  
Underwriters**

*As to Hong Kong law and United States law*

**Simpson Thacher & Bartlett**

35/F, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

*As to PRC law*

**Jun He Law Offices**

20/F, China Resources Building  
8 Jianguomenbei Avenue  
Dongcheng District  
Beijing  
PRC

**Industry Consultant**

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

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

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE  
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**Reporting Accountants and  
Independent Auditor**

**PricewaterhouseCoopers**  
Certified Public Accountants  
22/F, Prince's Building  
Central  
Hong Kong

**Compliance Adviser**

**GF Capital (Hong Kong) Limited**  
29-30/F, Li Po Chun Chambers  
189 Des Voeux Road Central, Hong Kong

**Receiving Bank**

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