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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
LI Shifa (李士發) <i>Chairman</i> .....	No. 111-112 Western Residence Lane 333 Yinggang East Road Qingpu District Shanghai, PRC	Chinese
PAN Naiyue (潘乃越) .....	Room 1002, No. 51 Lane 399 Jufeng Road Pudong New District Shanghai, PRC	Chinese
SUN Limin (孫利民) .....	Room 1101, No. 12 Lane 87, Yaohua Road Pudong District Shanghai, PRC	Chinese
ZHANG Long (張龍) .....	Room 702, No. 1 Lane 88, Deli Road Jiading District Shanghai, PRC	Chinese
LI Qing (李慶) .....	No. 111-112 Western Residence Lane 333 Yinggang East Road Qingpu District, Shanghai PRC	Chinese
<i>Non-executive Directors</i>		
LIU Xiangge (劉祥革) .....	Flat B, 22/F Tower Three 37 Repulse Bay Road Hong Kong	Chinese
ONG Tiong Sin (王忠信) .....	No. 61 Jalan Setia Bakti Bukit Damansara Kuala Lumpur 50490 Malaysia	Malaysian

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

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<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Independent Non-executive Directors</i>		
GUO Jingbin (郭景彬) . . . . .	Room 102, Block 16 270 Jiuhuashan Road Jinghu District Wuhu, Anhui Province, PRC	Chinese
FUNG Ching Simon (馮征) . . . . .	Flat F, 23/F, Block T6 The Belcher's 89 Pok Fu Lam Road Pok Fu Lam, Hong Kong	Chinese
WANG Tianye (王天也) . . . . .	Flat D, 19/F, Tower 1A The Wings II 12 Tong Chun Street Tseung Kwan O New Territories, Hong Kong	Chinese
LEUNG Chi Ching Frederick (梁子正) . . . . .	Flat H, 8/F, Tower 13A Yee Fai Court South Horizons 13A South Horizon Drive Ap Lei Chau, Hong Kong	Chinese

Further information about the Directors and other senior management members are set out in the section headed "Directors and Senior Management" in this prospectus.

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED

#### Joint Sponsors

(in alphabetical order)

#### **Credit Suisse (Hong Kong) Limited**

Level 88  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

#### **Deutsche Securities Asia Limited**

Level 52  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

#### Joint Global Coordinators

#### **Credit Suisse (Hong Kong) Limited**

Level 88  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

#### **Deutsche Bank AG, Hong Kong Branch**

Level 52  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

#### **AMTD Asset Management Limited**

2501-2503  
World Trade Centre  
Causeway Bay, Hong Kong

#### **Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

#### Joint Bookrunners

#### **Credit Suisse (Hong Kong) Limited**

Level 88  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

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

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**Deutsche Bank AG, Hong Kong Branch**

Level 52  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**AMTD Asset Management Limited**

2501-2503  
World Trade Centre  
Causeway Bay, Hong Kong

**Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**ABCI Capital Limited**

10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**CIMB Securities Limited**

Unit 7706-08  
Level 77  
International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**CMB International Capital Limited**

Room 1803-4 18/F Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

**China Merchants Securities (HK) Co., Limited**

48/F, One Exchange Square  
No. 8 Connaught Place  
Central  
Hong Kong

**Haitong International Securities Company Limited**

22/F, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Joint Lead Managers

**ICBC International Capital Limited**

37th Floor, ICBC Tower

3 Garden Road

Hong Kong

*Hong Kong Public Offering*

**Credit Suisse (Hong Kong) Limited**

Level 88

International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

**Deutsche Bank AG, Hong Kong Branch**

Level 52

International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

**AMTD Asset Management Limited**

2501-2503

World Trade Centre

Causeway Bay, Hong Kong

**Merrill Lynch Far East Limited**

55/F Cheung Kong Center

2 Queen's Road Central

Central

Hong Kong

**ABCI Securities Company Limited**

10/F, Agricultural Bank of China Tower

50 Connaught Road Central

Hong Kong

**CIMB Securities Limited**

Unit 7706-08

Level 77

International Commerce Centre

1 Austin Road West

Kowloon, Hong Kong

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

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**CMB International Capital Limited**

Room 1803-4 18/F Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

**China Merchants Securities (HK) Co., Limited**

48/F, One Exchange Square  
No. 8 Connaught Place  
Central  
Hong Kong

**Haitong International Securities Company Limited**

22/F, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**ICBC International Securities Limited**

37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

*International Offering***Credit Suisse (Hong Kong) Limited**

Level 88  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Deutsche Bank AG, Hong Kong Branch**

Level 52  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**AMTD Asset Management Limited**

2501-2503  
World Trade Centre  
Causeway Bay, Hong Kong

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

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**Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

**ABCI Securities Company Limited**

10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**CIMB Securities Limited**

Unit 7706-08  
Level 77  
International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**CMB International Capital Limited**

Room 1803-4 18/F Bank of America Tower  
12 Harcourt Road  
Central  
Hong Kong

**China Merchants Securities (HK) Co.,  
Limited**

48/F, One Exchange Square  
No. 8 Connaught Place  
Central  
Hong Kong

**Haitong International Securities Company  
Limited**

22/F, Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**ICBC International Securities Limited**

37th Floor, ICBC Tower  
3 Garden Road  
Hong Kong

**Auditor and Reporting Accountant****PricewaterhouseCoopers**

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

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal Advisers to the Company

*As to Hong Kong and U.S. laws:*

**Simpson Thacher & Bartlett**

ICBC Tower, 35/F

3 Garden Road

Central

Hong Kong

*As to PRC law:*

**Jingtian & Gongcheng**

34/F, Tower 3, China Central Place

77 Jianguo Road

Beijing 100025

China

*As to Cayman Islands law:*

**Ogier**

Floor 11 Central Tower

28 Queen's Road Central

Central

Hong Kong

### Legal Advisers to the Joint Sponsors and the Underwriters

*As to Hong Kong and U.S. laws:*

**Sidley Austin**

39/F, Two International Finance Centre

8 Finance Street

Central

Hong Kong

*As to PRC law:*

**King & Wood Mallesons**

20th Floor, East Tower

World Financial Center

1 Dongsanhuan Zhonglu

Chaoyang District

Beijing

China

### Property Valuer

**Colliers International (Hong Kong) Limited**

Suite 5701 Central Plaza

18 Harbour Road Wanchai

Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Industry Consultant**

**DTZ Cushman & Wakefield Limited**

16/F, Jardine House  
Central  
Hong Kong

**Compliance Adviser**

**TC Capital Asia Limited**

Suite 1904, 19<sup>th</sup> Floor  
Tower 6, The Gateway  
Harbour City  
9 Canton Road  
Tsim Sha Tsui, Kowloon  
Hong Kong

**Internal Control Consultant**

**Protiviti Shanghai Co., Ltd.**

Unit 2618-38, Central Plaza  
No. 381 Huai Hai Zhong Road  
Huangpu District  
Shanghai 200020  
China

**Receiving Banks**

**Standard Chartered Bank (Hong Kong) Limited**

15/F Standard Chartered Tower  
388 Kwun Tong Road  
Hong Kong

**Bank of Communications Co., Ltd. Hong Kong Branch**

20 Pedder Street, Central  
Hong Kong