

<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>		
Mr. Wang Dongxing	3rd District, Mei Lin Garden, Shouguang, Shandong, China	Chinese
Mr. Shi Weixin	Room 202, No. 2, Lane 1223, Wenxi Road, Zhabei District, Shanghai, China	Chinese
Mr. Zhang Zengguo	1/F, 19# Building, Nan Yuan Xiao Qu, Changle, Shandong, China	Chinese
Mr. Wang Yilong	Room 202, No. 58, Lane 1225, Xianxia Road, Changning District, Shanghai, China	Chinese
<i>Non-executive Directors</i>		
Mr. Xu Fang	Room 301 Building No. 6, Vanke Golden Homesweat, 2018#, Lianhua Road, Futian District, Shenzhen, China	Chinese
Mr. Wang Nengguang	2# 904, Tai Yang Yuan, Haidian District, Beijing, China	Chinese
<i>Independent Non-executive Directors</i>		
Ms. Wong Wing Yee, Jessie	2/F Golden Fain Mansion, 4E Shiu Fai Terrace, Hong Kong	Chinese
Mr. Wang Zefeng	No. 301, Unit 3, #10 Building, Wu Qu, Dian Liu Xin Cun, Lixia District, Jinan, China	Chinese
Mr. Xu Ye	Room 402, No. 46, Mu ErChang, Suzhou, Jiangsu, China	Chinese

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## OTHER PARTIES INVOLVED

<b>Sole Sponsor, Global Coordinator and Lead Manager</b>	BNP Paribas Capital (Asia Pacific) Limited 59 <sup>th</sup> – 63 <sup>rd</sup> Floor Two International Finance Centre 8 Finance Street Central Hong Kong
<b>Joint Bookrunners</b>	BNP Paribas Capital (Asia Pacific) Limited 59 <sup>th</sup> – 63 <sup>rd</sup> Floors Two International Finance Centre 8 Finance Street Central Hong Kong  BOCI Asia Limited 26th Floor, Bank of China Tower 1 Garden Road Hong Kong
<b>Co-Lead Manager</b>	China International Capital Corporation (Hong Kong) Limited Suite 2307 One International Finance Centre 1 Harbour View Street Central, Hong Kong
<b>Reporting Accountants</b>	Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway Hong Kong
<b>Legal advisers to the Company</b>	<i>as to Hong Kong law</i> Coudert Brothers in association with Orrick, Herrington & Sutcliffe LLP 39th Floor Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong  <i>as to PRC law</i> Commerce & Finance Law Offices 6F NCI Tower A12 Jianguomenwai Avenue Chaoyang District, Beijing 100022, P. R. China

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

*as to Cayman Islands law*  
Conyers, Dill & Pearman  
Cricket Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

**Legal advisers to the Sponsor and the Underwriters**

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

*as to PRC law*  
Jingtian & Gongcheng  
Floor 15, The Union Plaza  
20 Chaoyangmenwai Dajie  
Beijing 100020  
PRC

**Property valuer**

CB Richard Ellis Limited  
34/F Central Plaza  
18 Harbour Road  
Wanchai, Hong Kong

**Receiving bankers**

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

Bank of Communications Co., Ltd.  
Hong Kong Branch  
20 Pedder Street  
Central  
Hong Kong