
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Wu Lijue (吳理覺) (Chairman and chief executive officer)	Room 1201, Unit 1, Building 2 No. 6 Xinghewan Panyu District, Guangzhou City Guangdong Province PRC	Chinese
Wu Shandan (吳珊丹) (Chief financial officer)	Room 404, Unit 4, Building G28 Area 2E, No. 39 Jicheng Street Lingnan New World Baiyun Avenue North Baiyun District, Guangzhou City Guangdong Province PRC	Chinese
Non-executive Director		
Zeng Min (曾敏)	No. 43, Building 2 New Daqing Village, Shuyuan Road Yuetang District, Xiangtan City Hunan Province PRC	Chinese
Independent non-executive Directors		
Lau Kwok Fai Patrick (劉國輝)	Flat B, 33rd Floor Tower 1B 23 Sung On Street Upper East, Hung Hom Kowloon Hong Kong	Chinese
Zhong Hui (鐘暉)	Room 1102, Building 6 Tongtai Meilingyuan South Gate, Central South University Railway Campus Furong South Road Tianxin District, Changsha City Hunan Province PRC	Chinese
Yin Fusheng (尹福生)	Room 104, Building 11 Minghuyuan, Jinan University No. 601 Huangpu Avenue West Tianhe District, Guangzhou City Guangdong Province PRC	Chinese

For further information about our Directors, please refer to the section headed “Directors and Senior Management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Cinda International Capital Limited

a licenced corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities for the purpose of SFO
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Joint Global Coordinators

Cinda International Capital Limited

a licenced corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities for the purpose of SFO
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Sun International Securities Limited

a licenced corporation to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts) and type 4 (advising on securities) regulated activities for the purpose of SFO
Unit 2412-13, 24th Floor
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Joint Bookrunners and Joint Lead Managers

Cinda International Capital Limited

a licenced corporation to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities for the purpose of SFO
45th Floor, COSCO Tower
183 Queen's Road Central
Hong Kong

Sun International Securities Limited

a licenced corporation to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts) and type 4 (advising on securities) regulated activities for the purpose of SFO
Unit 2412-13, 24th Floor
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Orient Securities (Hong Kong) Limited

a licenced corporation to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities for the purpose of SFO

Unit 2803–07, 28th Floor

Wing On House

No. 71 Des Voeux Road Central

Central

Hong Kong

Co-Lead Managers

Nobleseed Securities Limited

a licenced corporation to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts) and type 4 (advising on securities) regulated activities for the purpose of SFO

Unit 802, 8th Floor, Sun Hung Kai Center

30 Harbour Road

Wanchai

Hong Kong

Tiger Faith Securities Limited

a licenced corporation to carry on type 1 (dealing in securities) regulated activity for the purpose of SFO

Suite 1502, 15th Floor

The Chinese Bank Building

61–65 Des Voeux Road Central

Central

Hong Kong

Legal advisers to our Company

As to Hong Kong law:

Chiu & Partners

Solicitors, Hong Kong

40th Floor, Jardine House

1 Connaught Place

Central

Hong Kong

Mr. Dixon Y. T. Co

Barrister-at-law in Hong Kong

Room 1406

China Insurance Group Building

141 Des Voeux Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC law:

King & Wood Mallesons

Registered law firm in the PRC
28th Floor, China Resources Tower
2666 Keyuan South Road
Nanshan District
Shenzhen, Guangdong
China

As to Cayman Islands law:

Conyers Dill & Pearman

Attorneys-at-law, Cayman Islands
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to U.S. law and International Sanctions law:

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

As to EU law:

Stibbe CVBA/SCRL

Central Plaza
Rue de Loxum 25/Loksumstraat 25
1000 Brussels
Belgium

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

As to Hong Kong law:

ONC Lawyers

Solicitors, Hong Kong
19th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Beijing DHH Law Firm

Registered law firm in the PRC
12th Floor, Tower C, Beijing Yintai Centre
No.2 Jianguomenwai Avenue
Chaoyang District
Beijing
China

Auditors and reporting accountants

Ernst & Young

Certified Public Accountants
22nd Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Property valuer

**Jones Lang LaSalle Corporate Appraisal and
Advisory Limited**

7th Floor, One Taikoo Place
979 King's Road
Hong Kong

Industry consultant

China Insights Consultancy Limited

10th Floor, Block B
Jing'an International Centre
88 Puji Road
Jing'an District
Shanghai
PRC

Tax adviser

Ernst & Young Tax Services Limited

22nd Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Compliance adviser

Cinda International Capital Limited

45th Floor, COSCO Tower

183 Queen's Road Central

Hong Kong

Receiving bank

Bank of China (Hong Kong) Limited

1 Garden Road

Hong Kong