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

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**Directors**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. William Wei Huang (黃偉) <i>Chairman and Chief Executive Officer</i>	Flat A, 28/F Garden Terrace One 8 Old Peak Road Mid-levels Hong Kong	Chinese
Mr. Sio Tat Hiang <i>Vice-chairman</i>	7 Oak Ave Singapore 276771	Singaporean
Mr. Satoshi Okada <i>Director</i>	No.618 4-8-33 Kitashinagawa, Shinagawa Tokyo 140-0001 Japan	Japanese
Mr. Bruno Lopez <i>Director</i>	17 Evelyn RD #09-06 Singapore 309306	Singaporean
Mr. Lee Choong Kwong <i>Director</i>	Block 18 Unit 302 Lane 388 Furong Jiang Road Changning District Shanghai China	Singaporean
Mr. Gary J. Wojtaszek <i>Director</i>	3548 Bryn Mawr Dr Dallas, Texas 75225 United States	American
Mr. Lim Ah Doo <i>Independent director</i>	34 Linden Dr Singapore 288707	Singaporean
Ms. Bin Yu (余濱) <i>Independent director</i>	Room 402, No.27, Lane 1880 Longyang Road, Pudong New District Shanghai China	Chinese
Mr. Zulkifli Baharudin <i>Independent director</i>	House 112 Hua Guan Avenue Singapore 589207	Singaporean

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<b>Name</b>	<b>Address</b>	<b>Nationality</b>
Mr. Chang Sun (孫強) <i>Independent director</i>	Flat A, 49/F Tower 7 Bel-Air On The Peak 68 Bel-Air Peak Avenue Cyberport Hong Kong	Chinese
Ms. Judy Qing Ye <i>Independent director</i>	No.165, 699 Lane Jinguang Road, Minhang District Shanghai China	American

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Parties Involved in the Global Offering

#### Joint Sponsors

**J.P. Morgan Securities (Far East) Limited, or J.P. Morgan**  
28/F Chater House  
8 Connaught Road Central  
Hong Kong

**Merrill Lynch Far East Limited, or BofA Securities**  
Level 55 Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

**China International Capital Corporation Hong Kong Securities Limited, or CICC**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**Haitong International Capital Limited, or Haitong International**  
8/F Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

#### Joint Representatives

**J.P. Morgan Securities (Asia Pacific) Limited, or J.P. Morgan**  
28/F Chater House  
8 Connaught Road Central  
Hong Kong

**Merrill Lynch (Asia Pacific) Limited, or BofA Securities**  
Level 55 Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

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

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**China International Capital Corporation  
Hong Kong Securities Limited, or CICC**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**Haitong International Securities Company  
Limited, or Haitong International**  
22/F Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**Joint Global Coordinators**

**J.P. Morgan Securities (Asia Pacific)  
Limited, or J.P. Morgan**  
28/F Chater House  
8 Connaught Road Central  
Hong Kong

**Merrill Lynch (Asia Pacific) Limited, or  
BofA Securities**  
Level 55 Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

**China International Capital Corporation  
Hong Kong Securities Limited, or CICC**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

**Haitong International Securities Company  
Limited, or Haitong International**  
22/F Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**ABCI Capital Limited, or ABCI**  
11/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

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

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**BOCI Asia Limited, or BOCI**

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

**CCB International Capital Limited, or  
CCBI**

12/F, CCB Tower  
3 Connaught Road Central  
Central  
Hong Kong

**CMB International Capital Limited, or  
CMBI**

45/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**DBS Asia Capital Limited, or DBS**

73rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

**ICBC International Capital Limited, or  
ICBCI**

37/F, ICBC Tower  
3 Garden Road  
Hong Kong

**Orient Securities (Hong Kong) Limited,  
or Orient Securities (HK)**

28th and 29th Floor, 100 Queen's Road  
Central  
Hong Kong

**RBC Capital Markets, LLC**

*(in relation to the International Offering  
only)*

Three World Financial Center  
200 Vesey Street  
New York, NY 10281  
United States of America

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

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	<b>UOB Kay Hian (Hong Kong) Limited, or UOBKH</b> 6/F, Harcourt House 39 Gloucester Road Hong Kong
<b>Joint Bookrunners and Joint Lead Managers</b>	<b>J.P. Morgan Securities (Asia Pacific) Limited, or J.P. Morgan</b> <i>(in relation to the Hong Kong Public Offering only)</i> 28/F, Chater House 8 Connaught Road Central Hong Kong
	<b>J.P. Morgan Securities plc, or J.P. Morgan</b> <i>(in relation to the International Offering only)</i> 25 Bank Street Canary Wharf London E14 5JP United Kingdom
	<b>J.P. Morgan Securities LLC, or J.P. Morgan</b> <i>(in relation to the International Offering only)</i> 383 Madison Avenue New York, NY 10179 United States of America
	<b>Merrill Lynch (Asia Pacific) Limited, or BofA Securities</b> Level 55 Cheung Kong Center 2 Queen's Road Central Central Hong Kong
	<b>China International Capital Corporation Hong Kong Securities Limited, or CICC</b> 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong

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

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**Haitong International Securities Company Limited, or Haitong International**  
22/F Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**ABCI Capital Limited, or ABCI**  
*(Joint Bookrunner only)*  
11/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**ABCI Securities Company Limited, or ABCI**  
*(Joint Lead Manager only)*  
10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**BOCI Asia Limited, or BOCI**  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**CCB International Capital Limited, or CCBI**  
12/F, CCB Tower  
3 Connaught Road Central  
Central  
Hong Kong

**China Everbright Securities (HK) Limited, or EBSI**  
12/F, Everbright Centre  
108 Gloucester Road  
Wan Chai  
Hong Kong

**CLSA Limited, or “CITIC Securities”**  
18/F, One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

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

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**CMB International Capital Limited, or  
CMBI**

45/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**Cowen and Company, LLC**

*(in relation to the International Offering  
only)*

599 Lexington Ave, 20th Floor  
New York  
NY 10022  
United States of America

**DBS Asia Capital Limited, or DBS**

*(Joint Lead Manager in relation to the Hong  
Kong Public Offering only)*

73rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

**Guotai Junan Securities (Hong Kong)  
Limited, or GTJA**

27/F., Low Block, Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**ICBC International Capital Limited, or  
ICBCI**

*(Joint Bookrunner only)*

37/F, ICBC Tower  
3 Garden Road  
Hong Kong

**ICBC International Securities Limited, or  
ICBCI**

*(Joint Lead Manager only)*

37/F, ICBC Tower  
3 Garden Road  
Hong Kong



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

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**Orient Securities (Hong Kong) Limited,  
or Orient Securities (HK)**

28th and 29th Floor, 100 Queen's Road  
Central  
Hong Kong

**Raymond James & Associates, Inc.**

*(in relation to the International Offering  
only)*

880 Carillon Parkway  
St. Petersburg, FL 33716  
United States of America

**RBC Capital Markets, LLC**

*(in relation to the International Offering  
only)*

Three World Financial Center  
200 Vesey Street  
New York, NY 10281  
United States of America

**Truist Securities, Inc**

*(in relation to the International Offering  
only)*

3333 Peachtree Road Ne, 9th Floor  
Atlanta, GA 30326  
United States of America

**UOB Kay Hian (Hong Kong) Limited, or  
UOBKH**

6/F, Harcourt House  
39 Gloucester Road  
Hong Kong

**Zhongtai International Securities Limited,  
or Zhongtai**

19th Floor, 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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### **Our Legal Advisers**

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

**Simpson Thacher & Bartlett**

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

*As to PRC laws:*

**King & Wood Mallesons**

17/F, One ICC  
Shanghai ICC  
999 Huai Hai Road (M)  
Shanghai, 200031  
China

*As to Cayman Islands laws:*

**Conyers Dill & Pearman**

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

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

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

**O'Melveny & Myers**

31/F, AIA Central  
1 Connaught Road Central  
Hong Kong

*As to PRC laws:*

**Fangda Partners**

24/F, HKRI Centre Two  
HKRI Taikoo Hui  
288 Shi Men Yi Road  
Shanghai  
China

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Auditors\***

**KPMG Huazhen LLP**

25th Floor, Tower II, Plaza 66  
1266 Nanjing West Road  
Shanghai 200040  
China

**Reporting Accountants**

**KPMG**

8th Floor  
Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Receiving Bank**

**Industrial and Commercial Bank of China  
(Asia) Limited**

33/F., ICBC Tower  
3 Garden Road  
Central  
Hong Kong

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*Notes:*

- \* KPMG Huazhen LLP is the auditor of the Company's consolidated financial statements that are prepared in conformity with U.S. GAAP. After Global Offering, the Company will propose to appoint, KPMG, Certified Public Accountants and Public Interest Entity Auditor registered in accordance with the Financial Reporting Council Ordinance in Hong Kong, to audit the consolidated financial statements which will be included in the coming annual report to be published in Hong Kong.