
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Chairperson and non-executive Director		
LIU Jiren (劉積仁)	Apartment 1-1-1, No. 15-1 Wanghu Road, Heping District Shen Yang, Liaoning, China	Chinese
Executive Director		
WEN Tao (溫濤)	Apartment 1-2, No. 123 Yipin Mangu, Yixin Street, Gaoxinyuan District, Dalian, Liaoning, China	Chinese
Non-executive Directors (aside from our Chairperson)		
RONG Xinjie (榮新節)	Block G, No. 901 Huangpu Road Dalian, Liaoning, China	Chinese
YANG Li (楊利)	No. 80 Haohu Residence Agile Garden Villa, Nancun Town Panyu District, Guangzhou, Guangdong China	Chinese
ZHANG Yinghui (張應輝)	Apartment 7-5 Dongruan Qingcheng Yijing Qingshan Road Qingchengshan Town Dujiangyan Shi Chengdu, Sichuan, China	Chinese
Klaus Michael ZIMMER	House B8, Hebe Villa 18 Che Keng Tuk Road Sai Kung, New Territories, Hong Kong	German
Independent non-executive Directors		
LIU Shulian (劉淑蓮)	Apartment 501, Unit 1 No. 12 Yangshu Street, Shahekou District, Dalian, Liaoning, China	Chinese
QU Daokui (曲道奎)	Apartment 18-03, No. 100-2 Dongbinhe Road, Shenhe District Shen Yang, Liaoning, China	Chinese

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Name	Address	Nationality
WANG Weiping (王衛平)	Apartment 101, No. 63, Lane 631 Gumei West Road Shanghai, China	Chinese

For further information, see “Directors and senior management.”

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

CLSA Capital Markets Limited

Level 18, One Pacific Place
88 Queensway
Hong Kong

Joint Global Coordinators

CLSA Limited

Level 18, One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Haitong International Securities Company Limited

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

Joint Bookrunners

CLSA Limited

Level 18, One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

Haitong International Securities Company Limited

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

Essence International Securities (Hong Kong) Limited

39/F., One Exchange Square
Central
Hong Kong

GF Securities (Hong Kong) Brokerage Limited

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

CLSA Limited

Level 18, One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Haitong International Securities Company Limited

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

Essence International Securities (Hong Kong) Limited

39/F., One Exchange Square
Central
Hong Kong

GF Securities (Hong Kong) Brokerage Limited

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

First Shanghai Securities Limited

19/F Wing On House
71 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

China Galaxy International Securities (Hong Kong) Co., Limited

20/F Wing On Centre
111 Connaught Road Central
Hong Kong

SPDB International Capital Limited

33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

Legal advisers to the Company

As to Hong Kong and U.S. laws

Skadden, Arps, Slate, Meagher & Flom and affiliates

Level 42, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws

Tian Yuan Law Firm

Level 10, China Pacific Insurance Plaza B
28 Fengsheng Lane
Xicheng District
Beijing, China

As to Cayman Islands and BVI laws

Ogier

Level 11, Central Tower
28 Queen's Road Central
Hong Kong

Legal advisers to the Sole Sponsor and the Underwriters

As to Hong Kong and U.S. laws

Norton Rose Fulbright Hong Kong

38/F, Jardine House
1 Connaught Place
Central, Hong Kong

As to Hong Kong laws

William Ji & Co. LLP

Suite 702, 7/F
Two Chinachem Central
26 Des Voeux Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC laws

Commerce & Finance Law Offices

6/F, NCI Tower
A12 Jianguomenwai Avenue
Beijing, China

Auditor and reporting accountant

PricewaterhouseCoopers

Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central, Hong Kong

Industry consultant

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

Room 1018, Tower B
500 Yunjin Road
Shanghai, China

Property valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited

Level 7, One Taikoo Place
979 King's Road
Quarry Bay, Hong Kong

Receiving bank

Bank of China (Hong Kong) Limited

Bank of China Tower
1 Garden Road
Central, Hong Kong