

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

The members of our Board are as follows:

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
PAN Dong (潘東)	Flat A, 49/F, Tower 8A Bel-Air No. 8 8 Bel-Air Peak Avenue Hong Kong	Canadian / Chinese (Hong Kong)
LUO Qiuping (羅秋平)	Flat A, 49/F, Tower 8A Bel-Air No. 8 8 Bel-Air Peak Avenue Hong Kong	Chinese (Hong Kong)
LUO Dong (羅東)	Room 801, Tower 1, 11 Street Feng Ying Yuan, Phoenix City Xintang, Guangzhou China	Chinese
POON Kwok Leung (潘國樑)	Flat A, 23/F, Block 13 Braemar Hill Mansions 39 Braemar Hill Road Hong Kong	Chinese (Hong Kong)
XIAO Haishan (肖海珊)	Room 604, 20 North Xincheng Street Tianhe, Guangzhou China	Chinese
<b>Non-executive Director</b>		
CAO Wei (曹偉)	No. 1270, District B Youshanmeidi, Wenyu Manor, Houshayu, Shunyi District Beijing, China	Chinese
<b>Independent Non-executive Directors</b>		
Bruno Robert MERCIER	G/F – 2/F No. 30 Tai Au Mun Village Clear Water Bay, Sai Kung Hong Kong	French
NGAN Edith Manling (顏文玲)	Wu Yee Sun College Master's Lodge Chinese University of Hong Kong Shatin, Hong Kong	British
HU Yebi (胡野碧)	Flat B, 12/F Grenville House Magazine Gap Road Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and Senior Management” for details.

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### **Joint Sponsors, Joint Global**

#### **Coordinators and Joint Bookrunners**

*(in alphabetical order)*

### **China International Capital Corporation Hong Kong Securities Limited**

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

### **Citigroup Global Markets Asia Limited**

*(Joint Sponsor, Joint Global Coordinator and Joint Bookrunner in relation to the Hong Kong Public Offering only)*

50th Floor, Champion Tower  
Three Garden Road  
Central  
Hong Kong

### **Citigroup Global Markets Limited**

*(Joint Bookrunner in relation to the International Offering only)*

33 Canada Square  
Canary Wharf  
London E14 5LB  
United Kingdom

### **Merrill Lynch Far East Limited**

*(Joint Sponsor)*

Level 55, Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

### **Merrill Lynch (Asia Pacific) Limited**

*(Joint Global Coordinator and Joint Bookrunner)*

Level 55, Cheung Kong Center  
2 Queen's Road Central  
Central  
Hong Kong

### **Joint Global Coordinators and Joint Bookrunners**

*(in alphabetical order)*

### **BNP Paribas Securities (Asia) Limited**

59/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

### **The Hongkong and Shanghai Banking Corporation Limited**

HSBC Main Building  
1 Queen's Road Central  
Hong Kong

### **UBS AG Hong Kong Branch**

52/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### **Joint Bookrunners**

*(in alphabetical order)*

#### **ABCI Capital Limited**

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

#### **BOCI Asia Limited**

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

#### **CCB International Capital Limited**

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

#### **CMBC Securities Company Limited**

45/F., One Exchange Square  
8 Connaught Place  
Central, Hong Kong

#### **CMB International Capital Limited**

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

#### **Futu Securities International (Hong Kong) Limited**

Unit C1-C2, 13/F  
United Centre  
No.95 Queensway, Admiralty  
Hong Kong

#### **ICBC International Capital Limited**

37/F, ICBC Tower  
3 Garden Road, Hong Kong

#### **UOB Kay Hian (Hong Kong) Limited**

6/F, Harcourt House  
39 Gloucester Road  
Hong Kong

### **Legal Advisers to our Company**

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

#### **Linklaters**

11/F, Alexandra House  
Chater Road  
Central  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

*As to PRC laws:*

**King & Wood Mallesons**

25/F, Guangzhou CTF Finance Centre  
No.6 Zhujiang East Road  
Zhujiang New Town, Tianhe District  
Guangzhou, Guangdong  
PRC

*As to Cayman Islands laws:*

**Conyers Dill & Pearman**

Cricket Square  
Hutchins Drive  
PO 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:*

**Freshfields Bruckhaus Deringer**

55/F, One Island East  
Taikoo Place  
Quarry Bay  
Hong Kong

*As to PRC laws:*

**Haiwen & Partners**

20/F, Fortune Financial Center  
5 Dong San Huan Central Road  
Chaoyang District, Beijing  
PRC

**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.**

1018, Tower B  
500 Yunjin Road  
Shanghai  
PRC

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**Compliance Adviser**

**Somerley Capital Limited**

20/F China Building  
29 Queen's Road Central  
Hong Kong

**Receiving Banks**

**China Construction Bank (Asia) Corporation Limited**

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

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

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