
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. CAI Jianyong (蔡建勇)	Room 301, No. 33, Lane 95, Xinzhi Road Haishu District Ningbo, Zhejiang Province, PRC	Chinese
Mr. JIANG Xinfang (江新芳)	Room 402, 20 Shanlin Road, Lane 958, Shensong Road Minhang District Shanghai, PRC	Chinese
Ms. FEI Feng (費鳳)	Room 104, No. 197, Building 38 North Area Qianshuiwan Estate Qiukai Town, Yinzhou District Ningbo, Zhejiang Province, PRC	Chinese
Mr. CAI Jianwei (蔡建威)	Room 304, No. 14, Lane 18, Maocheng Middle Road, Zhonghe Road, Yinzhou District Ningbo, Zhejiang Province, PRC	Chinese
Mr. YU Weijun (余衛軍)	Room 503, No. 88, Lane 98, Changqing Road Haishu District Ningbo, Zhejiang Province, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Lawrence LUA Gek Pong	House 130 Cairnhill Road, #17-01 Singapore 229717	Singaporean
<i>Independent Non-executive Directors</i>		
Dr. HE Wanpeng (何萬篷)	Room 1001, No. 44, Lane 395, Shuangyang North Road Yangpu District Shanghai, PRC	Chinese
Ms. ZHANG Zhengping (張爭萍)	Room 1501, No. 21 Building 3, Zhongwan Plaza, Haishu District Ningbo, Zhejiang Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Dr. WANG James Jixian (王緝憲)	Flat 5B, Block No. 15 University Residence The Chinese University of Hong Kong, Shatin New Territories, Hong Kong	Canadian

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. GE Kaicai (葛凱財)	Room 401, No. 5, Building 3, Haichuang Estate, Xiaying Road Yinzhou District Ningbo, Zhejiang Province, PRC	Chinese
Mr. DONG Dong (董棟)	Flat 2B2, Yijing Mansion No. 288, Yucai Road Jiangbei District Ningbo, Zhejiang Province, PRC	Chinese
Ms. HU Zhinong (胡志濃)	Room 106, No. 123, Lane 399, Siming Middle Road, Zhonggongmiao Road Yinzhou District Ningbo, Zhejiang Province, PRC	Chinese

Please refer to the section headed “Directors, Supervisors and Senior Management” in this prospectus for further details.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbor View Street Central Hong Kong
	CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road Central, Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Overall Coordinators

China International Capital Corporation Hong Kong Securities Limited

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

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central, Hong Kong

Joint Global Coordinators

China International Capital Corporation Hong Kong Securities Limited

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

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central, Hong Kong

BOCI Asia Limited

26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

DBS Asia Capital Limited

73rd Floor, The Center
No. 99 Queen's Road Central
Hong Kong

Joint Bookrunners

China International Capital Corporation Hong Kong Securities Limited

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central, Hong Kong

BOCI Asia Limited

26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

DBS Asia Capital Limited

73rd Floor, The Center
No. 99 Queen's Road Central
Hong Kong

ABCI Capital Limited

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

BNP Paribas Securities (Asia) Limited

60/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Joint Lead Managers

China International Capital Corporation Hong Kong Securities Limited

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

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central, Hong Kong

BOCI Asia Limited

26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

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

DBS Asia Capital Limited

73rd Floor, The Center
No. 99 Queen's Road Central
Hong Kong

ABCI Securities Company Limited

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

BNP Paribas Securities (Asia) Limited

60/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Silverbricks Securities Company Limited

Rooms 1004-1006, 10/F
China Merchants Tower, Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan
Hong Kong

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)

37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:

Zhejiang T&C Law Firm

11/F, Block A, Dragon Century Square
No. 1 Hangda Road
Hangzhou, Zhejiang
PRC

As to Indonesia law:

Imran Muntaz & Co.

Office 8 Building, 35th Floor Zone G
Sudirman Central Business District Lot 28
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190
Indonesia

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Joint Sponsors and Underwriters	<p><i>As to Hong Kong and U.S. laws:</i></p> <p>Herbert Smith Freehills 23/F, Gloucester Tower 15 Queen's Road Central Hong Kong</p> <p><i>As to PRC law:</i></p> <p>Commerce & Finance Law Offices 12-14/F, China World Office 2 No. 1 Jianguomenwai Avenue Chaoyang District Beijing PRC</p> <p><i>As to Indonesia law:</i></p> <p>Hiswara Bunjamin & Tandjung 18th Floor, Tower 1, Sudirman 7.8 Jl. Jendral Sudirman Kav. 7-8 Jakarta 10220, Indonesia</p>
Auditor and Reporting Accountants	<p>Ernst & Young <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 27/F, One Taikoo Place 979 King's Road Quarry Bay Hong Kong</p>
Industry Consultant	<p>China Insights Industry Consultancy Limited 10/F, Block B, Jing'an International Center 88 Puji Road Jing'an District Shanghai 200070 China</p>
Independent Property Valuer	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7th Floor, One Taikoo Place 979 King's Road Hong Kong</p>

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Transfer Pricing Consultant

Ernst & Young (China) Advisory Limited

50/F, Shanghai World Financial Center
100 Century Avenue
Pudong New Area
Shanghai
China 200120

Receiving Banks

Bank of China (Hong Kong) Limited

1 Garden Road
Hong Kong

China CITIC Bank International Limited

61-65 Des Voeux Road Central
Hong Kong