
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. MA Xuguang (馬旭廣)	Room 602, Block No. 7 No. 14 Zaojunmiao Haidian District, Beijing PRC	Chinese
Mr. LI Ji (李繼)	Hu No. 56, No. 115 Jiefang North Road Jiancaoping District, Taiyuan Shanxi Province PRC	Chinese
Non-executive Directors		
Mr. YAO Leiwen (姚磊文)	Room 2802, Unit 1 Block 5, Guanhuoguoji 88 East 4 th Ring Chaoyang District, Beijing PRC	Chinese
Mr. ZHANG Ziquan (張自權)	Flat C, 50/F, Block 1 The Arch (Sky Tower) 1 Austin Road West, Jordan Kowloon Hong Kong	Chinese
Independent non-executive Directors		
Mr. CHANG Stanley Yi (張翊, alias 張翌軒)	Room 1902, Building 5 Lane 600, Golden City Road Changning District Shanghai PRC	American
Mr. HE Haijian (何海建)	Apartment 5B, Crescent II, The Hillgrove No. 9 Tsing Fat Lane Siu Lam Hong Kong	Chinese
Ms. HUANG Bei (黃蓓)	No. 53 399 Lane Xiangnan Road, Shanghai PRC	Chinese

See “Directors and Senior Management” in this prospectus for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Sponsor-Overall Coordinators, Overall Coordinators, Joint Global Coordinators and Capital Market Intermediaries

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

Joint Bookrunners and Joint Lead Managers

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

Joint Lead Managers and Capital Market Intermediaries

Futu Securities International (Hong Kong) Limited
Unit C1-2 13/F United Centre
No.95 Queensway
Admiralty
Hong Kong

Maxa Capital Limited
Unit 1908, Harbour Center
25 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

I Win Securities Limited

Room 201, 2/F, China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

**Legal advisers to our
Company**

As to Hong Kong and U.S. laws

O'Melveny & Myers

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

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District, Beijing
PRC

As to Cayman Islands law

Campbells

1301, 13/F
York House, The Landmark
15 Queen's Road Central
Hong Kong

**Legal advisers to the
Joint Sponsors and
the Underwriters**

As to Hong Kong and U.S. laws

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law

Commerce & Finance Law Offices

12-14th Floor, China World Office 2
No. 1 Jianguomenwai Avenue
Beijing
PRC

**Reporting accountants
and independent
auditor**

Ernst & Young

*Certified Public Accountants
Registered Public Interest Entity Auditor*
27/F, One Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Industry consultant**China Insights Consultancy Limited**

10F, Block B
Jing'an International Center
88 Puji Road
Jing'an District, Shanghai
PRC

Receiving bank**The Hongkong and Shanghai Banking Corporation Limited**

8/F, Tower 2, HSBC Centre
1 Sham Mong Road
Kowloon, Hong Kong