
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. Zhang Yuqiu (張玉秋)	Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC	Chinese
Mr. Shan Yuzhu (單玉柱)	Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC	Chinese
Mr. Li Xiquan (李溪泉)	Room 1, 1/F, Unit 3 Building P Fengqiao Hegan Jiamusi City Heilongjiang Province PRC	Chinese
Mr. Li Peng (李鵬)	Room 302, Tower 12 Longhu Jiayuan Changchun City Jilin Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Ng Tat Fung (吳達峰)	Flat C, 47/F Block 3, Sky Tower 38 Sung Wong Toi Road To Kwa Wan Hong Kong	Chinese
Dr. Sun Shulin (孫樹林)	Unit 701, Connected Tower 3 Towers 14 and 15 Community Institute of Industries Family Building Kuanping Da Road, Huxi Street Chaoyang District, Changchun City Jilin Province PRC	Chinese
Dr. Lai King Yin (賴景然)	Flat A, 11/F The First Mansion 70-78 Tung Lo Wan Road Hong Kong	Chinese

Please also refer to the section headed “Directors and Senior Management” for further details of our Directors.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

Soochow Securities International Capital Limited

(Licensed to conduct Type 6 (advising on corporate finance) of the regulated activities under the SFO)

Level 17, Three Pacific Place

1 Queen’s Road East

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Overall Coordinator and
Sponsor-Overall Coordinator**

**Soochow Securities International Brokerage
Limited**

*(Licensed to conduct Type 1 (dealing in securities)
and Type 4 (advising on securities) of the
regulated activities under the SFO)*

Level 17, Three Pacific Place
1 Queen's Road East
Hong Kong

**Joint Global Coordinators, Joint
Bookrunners and Joint Lead
Managers**

**Soochow Securities International Brokerage
Limited**

Level 17, Three Pacific Place
1 Queen's Road East
Hong Kong

Fosun International Securities Limited

Suite 2101-2105 21/F Champion Tower
3 Garden Road, Central
Hong Kong

VBG Capital Limited

21/F, Grand Millennium Plaza
181 Queen's Road, Central
Hong Kong

Wealth Link Securities Limited

Suite 1504, 15/F
Bangkok Bank Building
28 Des Voeux Road Central, Central
Hong Kong

**Joint Bookrunners and Joint Lead
Managers**

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

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

Zhongtai International Securities Limited

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

Bonus Eventus Securities Limited

Room 1206 12/F Harcourt House
39 Gloucester Road, Wanchai
Hong Kong

Eddid Securities and Futures Limited

21/F, Citic Tower
1 Tim Mei Avenue, Central
Hong Kong

Elstone Securities Limited

Suite 1601-04, 16/F.
West Tower, Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

First Shanghai Securities Limited

19/F, Rm 2402-04 & 2505-10 Wing On House
71 Des Voeux Road Central,
Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F
United Centre
No. 95 Queensway
Hong Kong

Grand China Securities Limited

Rm 503, 5/F
Loke Yew Building
50-52 Queen's Road Central, Central
Hong Kong

Luk Fook Securities (HK) Limited

Units 2201-2207 & 2213-2214 22/F Cosco Tower
183 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Plutus Securities Limited

8/F, 80 Gloucester Road
Wan Chai
Hong Kong

Sinomax Securities Limited

Room 2705-6, 27/F
Tower One, Lippo Centre
89 Queensway
Hong Kong

Sunhigh Financial Holdings Limited

Room D, 21/F
Yardley Commercial Building
3 Connaught Road West, Sheung Wan
Hong Kong

Tiger Brokers (HK) Global Limited

1/F, FWD Financial Centre
308 Des Voeux Road Central
Hong Kong

ZMF Asset Management Limited

Unit 2502 25/F World Wide House
19 Des Voeux Road Central
Central
Hong Kong

Legal Advisers to the Company

As to Hong Kong laws:

Morgan, Lewis & Bockius

Suites 1902-09, 19th Floor
Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws:

Hylands Law Firm

12th Floor, Fortune Financial Centre
No. 5 Dongsanhuan Middle Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands laws:

Ogier

11th Floor
Central Tower
28 Queen's Road Central
Hong Kong

**Legal Advisers to the Sole Sponsor and
the Underwriters**

As to Hong Kong laws:

King & Wood Mallesons

13/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws:

GFE Law Office

Units 3409–3412 Guangzhou CTF Finance Centre
No. 6 Zhujiang Road East
Zhujiang New Town
Guangdong Province
PRC

**Reporting Accountants and
Independent Auditors**

Mazars CPA Limited

*Certified Public Accountants and
Registered Public Interest Entity Auditor*
42nd Floor, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

Industry Consultant

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

Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

Receiving Bank

CMB Wing Lung Bank

15/F, CMB Wing Lung Bank Building
45 Des Voeux Road Central
Hong Kong