DIRECTORS

Name	Address	I.D. issuing territory
Executive Directors		
Mr. Buzhen Zhang	Room 301 (duplex unit), No. 26, Huancui Street, Baiyun District, Guangzhou, China	China
Mr. Fei Chen	Flat F, 15/F, Tower 10, Park Avenue, 18 Hoi Ting Road, Tai Kok Tsui, Kowloon, Hong Kong	Hong Kong, China
Non-executive Directors		
Mr. Frank Lin	Room 1001, Tower W2, Beijing Oriental Plaza, 1 East Chang'an Avenue, Beijing, China	America
Mr. Ziyang Zhu	Building B, East Area, Huanan Xincheng, Nancun Town, Panyu District, Guangzhou, Guangdong, China	Hong Kong, China
Independent non-executive Directors		
Ms. Rong Shao	No. 58 Jiangjun Road, Jiangning District, Nanjing, Jiangsu, China	China
Mr. Sam Hanhui Sun	No. 64 Donggong Street, Dongcheng District, Beijing, China	China
Mr. Hongqiang Zhao	Room 1101, Unit 3, Building 3, Yard 3, Jingda Road, Chaoyang District, Beijing, China	America

See "Directors and senior management" for further details.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor and Sole Overall Coordinator	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
Joint Global Coordinators	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central, Hong Kong

Joint Bookrunners	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central, Hong Kong
	ICBC International Securities Limited 37/F, ICBC Tower 3 Garden Road Hong Kong
	ABCI Capital Limited 11/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong
	Fosun International Securities Limited Suite 2101-2105, 21/F, Champion Tower 3 Garden Road Central, Hong Kong
Joint Lead Managers	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central, Hong Kong
	ICBC International Securities Limited 37/F, ICBC Tower 3 Garden Road Hong Kong
	ABCI Securities Company Limited 10/F, Agricultural Bank of China Tower

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Fosun International Securities Limited

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Futu Securities International (Hong Kong) Limited

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Tiger Brokers (HK) Global Limited

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Valuable Capital Limited Room 2808, 28/F, China Merchants Tower Shun Tak Centre 168-200 Connaught Road Central Hong Kong

Capital Market Intermediaries

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ICBC International Securities Limited

37/F, ICBC Tower 3 Garden Road Hong Kong

ABCI Capital Limited

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Legal advisers to our Company

As to Hong Kong and U.S. Laws Skadden, Arps, Slate, Meagher & Flom and affiliates 42/F, Edinburgh Tower, The Landmark 15 Queen's Road Central Central, Hong Kong

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Legal advisers to the Sole Sponsor 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
	Commerce & Finance Law Offices
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	Certified Public Accountants
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	88 Queensway
	Hong Kong
Industry consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
	Suite 2504
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	Wheelock Square
Receiving bank	Wheelock Square 1717 Nanjing West Road
Receiving bank	Wheelock Square 1717 Nanjing West Road Shanghai, China
Receiving bank	Wheelock Square 1717 Nanjing West Road Shanghai, China Bank of China (Hong Kong) Limited