
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE INTERNATIONAL PLACING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors:</i>		
Ye Shi Qu (葉世渠)	Room 201, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
Zhang Hu Ming (張胡明)	Room 204, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
Xie Yong Yang (謝永洋)	Room 202, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
<i>Non-executive Directors:</i>		
Zhang Jian Huai (張建懷)	Room 101, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
Liu Peng (劉鵬)	Room 1202, Third Unit, A2-10 Tower, DCT Town, East Forth Ring Road, Chaoyang District, Beijing the PRC	PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE INTERNATIONAL PLACING

Name	Address	Nationality
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Independent non-executive Directors:

Wu Chang Qi (吳昌期)	Room 302, Block 3, Provincial Government Dormitory Area, 1 Shucheng Road, Luyang District, Hefei, Anhui Province the PRC	PRC
Wang Xiu Zhi (王秀智)	Room 305, Block 3, Provincial Government Dormitory Area, 2 Shucheng Road, Luyang District, Hefei, Anhui Province the PRC	PRC
Zhao Bin (趙斌)	Room 401, Baoyuan Apartment, Xueyuan Road 11, Haidian District, Beijing the PRC	PRC

SUPERVISORS

Name	Address	Nationality
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Liu Jun Chang (劉俊昌)	Room 306, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
Yong Jin Gui (雍金貴)	Room 403, Block 2, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC
Yang Quan Fu (楊全富)	Room 102, Block 1, Tianda Residential District, 4 Zhenxing Road, Tongcheng Town, Tianchang, Anhui Province the PRC	PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE INTERNATIONAL PLACING

**GLOBAL COORDINATOR,
SOLE BOOKRUNNER,
SPONSOR AND LEAD
MANAGER**

Cazenove Asia Limited
50th Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong

PLACING UNDERWRITERS

Cazenove Asia Limited
50th Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong

CIMB - GK Securities (HK) Limited
25th Floor, Central Tower
28 Queen's Road Central
Hong Kong

First Shanghai Securities Limited
19th Floor, Wing On House
71 Des Voeux Road Central
Hong Kong

BCOM Securities Company Limited
3rd Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

China Everbright Securities (HK) Limited
36th Floor Far East Finance Centre
16 Harcourt Road
Hong Kong

**LEGAL ADVISERS TO THE
COMPANY**

As to Hong Kong Law:
Paul, Hastings, Janofsky & Walker
22nd Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC Law:
Commerce and Finance Law Office
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE INTERNATIONAL PLACING

**LEGAL ADVISERS TO THE
SPONSOR AND THE
PLACING UNDERWRITERS**

As to Hong Kong Law:
Richards Butler
20th Floor, Alexandra House
16-20 Chater Road
Central
Hong Kong

**AUDITORS AND REPORTING
ACCOUNTANTS**

Ernst & Young
Certified Public Accountants
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

PROPERTY VALUER

DTZ Debenham Tie Leung Limited
10th Floor, Jardine House
1 Connaught Place
Central
Hong Kong