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

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**Executive Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Duan Yuxian (段玉賢) . . . . .	Group No. 1, Junshan Road Luanchuan County Luoyang City Henan Province PRC	Chinese
Wu Wenjun (吳文君) . . . . .	No. 203, Building 2-11 Jianxi District Luoyang City Henan Province PRC	Chinese
Li Faben (李發本) . . . . .	Room 241, Block 8 North Junshan West Road Luanchuan County Luoyang City Henan Province PRC	Chinese
Wang Qinxi (王欽喜) . . . . .	Room 452, Block 4 North Junshan West Road Luanchuan County Luoyang City Henan Province PRC	Chinese
Li Chaochun (李朝春) . . . . .	Room 1410 No. 525 Chifeng Road Shanghai PRC	Chinese

**Non-Executive Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Zhang Yufeng (張玉峰) . . . . .	Room 601 No. 16 Lianpu Garden Lane 6988, Humin Road Shanghai PRC	Chinese
Xu Jun (許軍) . . . . .	Room 302 No. 24 Lane 333 Fangdian Road Pudong New Area Shanghai PRC	Chinese

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**Independent Non-Executive Directors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Zeng Shaojin (曾紹金) . . . . .	Room 1508, Building 2 Manting Fangyuan Qingyunli, Haidian District Beijing PRC	Chinese
Gao Dezhu (高德柱) . . . . .	Room 401, Door No. 5 Building 1 No. 33 Compound, Taipusi Road Xicheng District Beijing PRC	Chinese
Gu Desheng (古德生) . . . . .	Room 403, Block 14 Gaojiaping Yuelu District Changsha City Hunan Province PRC	Chinese
Ng Ming Wah, Charles (吳明華) . . . . .	No. 71, Ha Wong Yi Au Village Tai Po New Territories Hong Kong	British

**Supervisors**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Shu Hedong (舒鶴棟) . . . . .	9-902, Building No. 2 Xiaohongmiao Nanli Xuanwu District Beijing PRC	Chinese
Deng Jiaoyun (鄧交雲) . . . . .	No. 79 Xin Xi Lane Chengguan Town Luanchuan County Luoyang City Henan Province PRC	Chinese
Yin Dongfang (尹東方) . . . . .	Room 201, 5 Door Block 10 No. 43 Kai Xuan Road Xigong District Luoyang City Henan Province PRC	Chinese

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**Deputy General Manager**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Wang Bin (王斌) . . . . .	Room 301, Unit 1 No. 13 Compound, South Tower Junshan Zhong Lu Luanchuan County Luoyang City Henan Province PRC	Chinese
Yang Jianbo (楊劍波) . . . . .	Room 442, Block 4 North Junshan West Road Luanchuan County Luoyang City Henan Province PRC	Chinese

**Chief Financial Officer**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Gu Meifeng (顧美鳳). . . . .	No. 602, No. 2 Door, Block 11 No. 9 Jie Lane Jianxi District Luoyang City Henan Province PRC	Chinese

**Qualified Accountant**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Fang Ying (方穎). . . . .	Room 602, No. 5 Lane 1, Xujiahui Road Shanghai PRC	Chinese

**Board Secretary**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
He Feng (賀楓) . . . . .	No. 76, Yard No. 1 Junshan Xilu Chengguan Town Luanchuan County Luoyang City Henan Province PRC	Chinese

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<b>Joint Global Coordinators, Joint Bookrunners, Joint Lead Managers &amp; Joint Sponsors</b>	Morgan Stanley Dean Witter Asia Limited 30/F, Three Exchange Square Central Hong Kong  UBS AG 52nd Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
<b>Legal advisors to the Company</b>	<i>As to Hong Kong law and U.S. law:</i> Sidley Austin 39/F, Two International Finance Centre 8 Finance Street Central Hong Kong  <i>As to PRC law:</i> Llinks Law Offices 21/F, South Tower Shanghai Stock Exchange Building 528 Pudong Road South Shanghai 200120 PRC
<b>Legal advisors to the Underwriters</b>	<i>As to Hong Kong law and U.S. law:</i> Lovells 23rd Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong  <i>As to PRC law:</i> King & Wood, PRC Lawyers 40/F, Office Tower A, Beijing Fortune Plaza 7 Dongsanhuan Zhong Road Chaoyang District Beijing 100020 PRC
<b>Auditors and reporting accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway Hong Kong

**Property valuer**

BMI Appraisals Limited  
Suites 11–18, 31/F, Shui On Centre  
6–8 Harbour Road  
Wanchai  
Hong Kong

**Independent technical consultant**

Minarco Asia Pacific Pty Limited  
Suite 1501  
Level 15 Australia Square  
264–278 George Street  
Sydney NSW 2000  
Australia

**Receiving bankers**

Bank of China (Hong Kong) Limited  
1 Garden Road  
Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kowloon  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road  
Central  
Hong Kong