
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Kang Baohua (康寶華)	121, No. 43, Building 429 47 Huanghebei Avenue Huanggu District Shenyang, the PRC	Chinese
Tian Shouliang (田守良)	No. 1-4, Yinshan Road Yu Hong District Shenyang, PRC	Chinese
Guo Zhongshan (郭忠山)	No. 97, 1-15-2 Huang He South Avenue Huang Gu District Shenyang, PRC	Chinese
Wang Yijun (王義君)	No. 28 Jia, 2-352 Ba Wang Si Street Da Dong District Shenyang, PRC	Chinese
Si Zuobao (思作寶)	Room 501, No. 5 Lane 555 Gubei Road Shanghai, PRC	Chinese
Wu Qingguo (吳慶國)	1-1-27-2, Liyuan Apartment No. 69-1 Nan San Ma Road Heping District Shenyang, PRC	Chinese
Wang Lihui (王立輝)	No. 138-12, 1-6-3 Ning Shan Zhong Road Huang Gu District Shenyang, PRC	Chinese
Wang Deqiang (王德強)	1-4-1 No. 15 Huangpujiang Street Huang Gu District Shenyang, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Poon Chiu Kwok (潘昭國)	Flat C, 49th Floor Tower 8, The Belcher's 89 Pok Fu Lam Road Hong Kong	Chinese
Woo Kar Tung, Raymond (胡家棟)	Flat 1B, Block 12, Braemar Hill Mansions North Point, Hong Kong	Chinese
Pang Chung Fai, Benny (彭中輝)	House 9, Repulse Bay Heights, 3 Belleview Drive, Repulse Bay, Hong Kong	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors *(in alphabetical order)*

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Joint Global Coordinators

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Standard Chartered Securities (Hong Kong) Limited
15/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

**Joint Bookrunners and Joint Lead
Managers**

Hong Kong Public Offering:

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Standard Chartered Securities (Hong Kong) Limited
15/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

International Offering:

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AJ
United Kingdom

Standard Chartered Securities (Hong Kong) Limited
15/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central, Hong Kong

Auditors and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road, Central
Hong Kong

Legal Advisors to our Company

as to Hong Kong and U.S. law:
Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

as to PRC law:
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing 100025
China

as to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal Advisors to the Underwriters

as to Hong Kong and U.S. law:
Herbert Smith
23rd Floor, Gloucester Tower
15 Queen's Road Central
Central
Hong Kong

as to PRC law:
Commerce & Finance Law Offices
6/F, NCI Tower
A12, Jianguomenwai Avenue
Beijing 100022
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Property Valuer

Jones Lang LaSalle Sallmanns Limited
6/F, Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving Bankers

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

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