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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

| Name                          | Address  | Nationality |
|-------------------------------|--|-------------|
| <i>Executive Directors</i>    |  |             |
| DAI Jian<br>(戴堅)              | Room 802<br>No. 23-2 Huijing South Street<br>West District, Huijingxincheng<br>Tianhe District<br>Guangzhou<br>Guangdong<br>PRC              | Chinese     |
| WU Lili<br>(吳立立)              | Room 903<br>Yongjingge, Kaixuanhui<br>No. 19 Zhongmingyue 1st Road<br>Guangzhou Avenue<br>Dongshan District<br>Guangzhou<br>Guangdong<br>PRC | Chinese     |
| LI Chong<br>(李冲)              | Room 3104<br>No. 34 Huajing North Road<br>Tianhe District<br>Guangzhou<br>Guangdong<br>PRC   | Chinese     |
| CHEN Ziming<br>(陳子明)          | Room 1706<br>No. 39 Dong Yi Yi jie<br>Tianhe District<br>Guangzhou<br>Guangdong<br>PRC   | Chinese     |
| WANG Xiaodong<br>(王曉東)        | Room 2206<br>Building B<br>Cuianyiyuan<br>No. 35-40 Huajing North Road<br>Tianhe District<br>Guangzhou<br>Guangdong<br>PRC                   | Chinese     |
| <i>Non-Executive Director</i> |  |             |
| JI Yue<br>(計越)                | Room 1301<br>Building 6<br>No. 1355 Yingchun Road<br>Pudong New District<br>Shanghai<br>PRC  | Chinese     |

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| Name                                       | Address   | Nationality   |
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| <i>Independent Non-Executive Directors</i> |   |               |
| LIU Qianli<br>(劉千里)                        | 1-1-1601 Upper Eastside<br>Section 2, 6 North Road<br>East 4th Ring Road<br>Chaoyang District<br>Beijing<br>PRC | United States |
| WANG Qing<br>(王慶)                          | 5A No.1 Garden Terrace<br>8 Old Peak Road<br>Mid-levels<br>Hong Kong  | Hong Kong     |
| MA Xiaofeng<br>(馬肖風)                       | B19<br>6 Gongyuan West Street<br>Jianguomennei Avenue<br>Dongcheng District<br>Beijing<br>PRC                   | PRC           |

Please refer to the section headed “Directors and Senior Management” for further information with respect to our Directors.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Global Coordinators

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

Citigroup Global Markets Asia Limited  
50th Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

#### Joint Sponsors

Deutsche Securities Asia Limited  
Level 52, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

Citigroup Global Markets Asia Limited  
50th Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Joint Bookrunners

#### *Hong Kong Public Offering*

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

Citigroup Global Markets Asia Limited  
50th Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

China International Capital Corporation Hong Kong  
Securities Limited  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### *International Offering*

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

Citigroup Global Markets Limited  
Citigroup Centre  
33 Canada Square  
Canary Wharf  
London E14 5LB  
United Kingdom

J.P. Morgan Securities plc  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

China International Capital Corporation Hong Kong  
Securities Limited  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### 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

Citigroup Global Markets Asia Limited  
50th Floor, Citibank Tower  
Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited  
28/F Chater House  
8 Connaught Road  
Central  
Hong Kong

China International Capital Corporation Hong Kong  
Securities Limited  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

CIMB Securities Limited  
Units 7706-08 Level 77, International Commerce  
Centre  
1 Austin Road West  
Kowloon  
Hong Kong

#### *International Offering*

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

Citigroup Global Markets Limited  
Citigroup Centre  
33 Canada Square  
Canary Wharf  
London E14 5LB  
United Kingdom

J.P. Morgan Securities plc  
25 Bank Street  
Canary Wharf  
London E14 5JP  
United Kingdom

China International Capital Corporation Hong Kong  
Securities Limited  
29th Floor, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Legal Advisers to Our Company

CIMB Securities Limited  
Units 7706-08 Level 77, International Commerce  
Centre  
1 Austin Road West  
Kowloon  
Hong Kong

*As to Hong Kong and United States Law:*

Kirkland & Ellis  
26/F Gloucester Tower, The Landmark  
15 Queen's Road Central  
Hong Kong

*As to PRC Law:*

Jun He Law Offices  
20/F, China Resources Building  
8 Jianguomenbei Avenue  
Dongcheng District  
Beijing  
PRC

*As to Cayman Law:*

Conyers Dill & Pearman (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

### Legal Advisers to the Underwriters

*As to Hong Kong and United States Law:*

Davis Polk & Wardwell  
Hong Kong Solicitors  
The Hong Kong Club Building  
3A Charter Road  
Hong Kong

*As to PRC Law:*

Jingtian & Gongcheng  
34/F, Tower 3  
China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing  
PRC

### Auditor and Reporting Accountant

PricewaterhouseCoopers  
Certified Public Accountants  
22/F, Price's Building  
Central  
Hong Kong

### Independent Industry Consultant

Shanghai iResearch Co., Ltd.  
Room 701, Building B, CCIG International Plaza  
333 North Caoxi Road  
Xuhui District  
Shanghai  
PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Receiving Bank**

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

**Compliance Adviser**

Guotai Junan Capital Limited  
27/F Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong