

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. HAO Hengle (郝恒樂)	No. 61, Third Street Shuilantian Second District Country Garden Nanchong Neighborhood Committee Chencun Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese
Mr. YAO Wei (姚崑)	No. 29, Third Street Yingcui Villa, Country Garden West Beijiao Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese
Mr. LIN Ge (林戈)	15A, Block 8, Xinghe Famous Palace Daliang Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese
Ms. LIN Dongna (林冬娜)	No. 203, Block 1 Midea Hancheng Beijiao Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese
Non-executive Directors		
Mr. HE Jianfeng (何劍鋒)	No. A-60, Junlan Golf Village Beijiao Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese
Mr. ZHAO Jun (趙軍)	No. 1801, Block 12 Midea Royal Orchid Mont Beijiao Town Shunde District, Foshan City Guangdong Province, the PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Independent non-executive Directors		
Mr. TAN Jinsong (譚勁松)	Room 1004, No. 745 Sun Yat-sen University Campus Western District 135 Xingang West Road, Guangzhou Guangdong Province, the PRC	Chinese
Mr. O'YANG Wiley (歐陽偉立)	4/F, Ruby Court 628 King's Road North Point Hong Kong	Chinese
Mr. LU Qi (陸琦)	Room 301, Block 24 South-First Dormitory East Zone South China University of Technology Wushan Road, Tianhe District, Guangzhou Guangdong Province, the PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management.”

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Party

Name and Address

Joint Sponsors

(in alphabetical order)

BNP Paribas Securities (Asia) Limited
59/F–63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Capital Markets Limited
18/F
One Pacific Place
88 Queensway
Hong Kong

Joint Global Coordinators

*(BNP Paribas Securities (Asia) Limited and
CLSA Limited in alphabetical order)*

BNP Paribas Securities (Asia) Limited
59/F–63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Limited
18/F
One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong
Securities Limited
25/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West,
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

*(BNP Paribas Securities (Asia) Limited and
CLSA Limited in alphabetical order)*

BNP Paribas Securities (Asia) Limited
59/F–63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Limited
18/F One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong
Securities Limited
25/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Morgan Stanley Asia Limited
(in respect of Hong Kong Public Offering only)
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc
(in respect of International Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

ABCI Capital Limited
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

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

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

DBS Asia Capital Limited
73/F, The Center
99 Queen's Road Central
Hong Kong

First Shanghai Securities Limited
19/F., Wing On House
71 Des Voeux Road
Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

ICBC International Capital Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

Joint Lead Managers

*(BNP Paribas Securities (Asia) Limited and
CLSA Limited in alphabetical order)*
BNP Paribas Securities (Asia) Limited
59/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Limited
18/F One Pacific Place
88 Queensway
Hong Kong

China International Capital Corporation Hong Kong
Securities Limited
25/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Morgan Stanley Asia Limited
(in respect of Hong Kong Public Offering only)
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc
(in respect of International Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

ABCI Securities Company Limited
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

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

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

DBS Asia Capital Limited
73/F, The Center
99 Queen's Road Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

SR Wealth Securities Limited
2/F, Kam Sang Building
255–257 Des Voeux Road Central
Hong Kong

Co-Manager

Pacific Foundation Securities Limited
11/F, New World Tower Two
16–18 Queen's Road Central
Central
Hong Kong

Legal advisors to the Company

As to Hong Kong and U.S. law:
Paul Hastings
21–22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:
Tian Yuan Law Firm
10th Floor, China Pacific Insurance Plaza
28 Fengsheng Lane
Xicheng District
Beijing 100032, the PRC

As to Cayman Islands law:
Walkers
15/F, Alexandra House
18 Chater Road
Central
Hong Kong

Legal advisors to the Joint Sponsors and Underwriters

As to Hong Kong and U.S. law:
Allen & Overy
9/F, Three Exchange Square
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC law:
Jia Yuan Law Offices
F408 Ocean Plaza
158 Fu Xing Men Nei Avenue
Xicheng District
Beijing 100031, the PRC

Auditor and reporting accountant

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

Property valuer

Jones Lang LaSalle Corporate Appraisal and
Advisory Limited
6/F, Three Pacific Place
1 Queen's Road East
Admiralty
Hong Kong

Industry consultant

Jones Lang LaSalle Corporate Appraisal and
Advisory Limited
6/F, Three Pacific Place
1 Queen's Road East
Admiralty
Hong Kong

Compliance advisor

Haitong International Capital Limited
22/F Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Receiving Bank

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