
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| Name | Address | Nationality |
|--|---|-------------|
| Executive Directors | | |
| Mr. Li Li (李鐸) <i>Chairman</i> | 9C, Building A, Huifangyuan Nanshan District Shenzhen, China | Chinese |
| Ms. Li Tan (李坦) | 9C, Building A, Huifangyuan Nanshan District Shenzhen, China | Chinese |
| Mr. Shan Yu (單宇) | 9C, Building A, Huifangyuan Nanshan District Shenzhen, China | Chinese |
| Mr. Sun Xuan (孫暄) | 38F, Block 1 The Belcher's 89 Pok Fu Lam Road Hong Kong | Hong Kong |
| Mr. Bu Haihua (步海華) <i>Secretary to the Board</i> | 13C, 5th Building Haijingjie Jiayuan Phase I 1012 Houhai Avenue, Nanshan District Shenzhen, China | Chinese |
| Independent non-executive Directors | | |
| Dr. Lu Chuan (呂川) | Room 406, 4/F, Block J, Kornhill 31-33 Hong Yue Street Hong Kong | Hong Kong |
| Mr. Chen Junfa (陳俊發) | 22B, Block 1, Tianjian Century Garden Fuzhong 1st Road, Futian District Shenzhen, China | Chinese |
| Mr. Wang Zhaohui (王肇輝) | No. 704, Building 1 Shuanghuayuan Nanli 2 District Chaoyang District Beijing, China | Chinese |
| SUPERVISORS | | |
| Mr. Zheng Zehui (鄭澤輝) <i>Chairman</i> | Room 102, Unit 3, Building 3 No. 24 Cuizhu Road Xiangshan District Guilin, China | Chinese |
| Ms. Tang Haijun (唐海均) | 17C, Building 8, Phase 3 Xinghai Mingcheng, Nanshan District Shenzhen, China | Chinese |
| Ms. Su Jilan (蘇紀蘭) <i>Employee supervisor</i> | No. 8 Langshan Road Fifth Industrial Zone Nanshan District Shenzhen, China | Chinese |

Further information is disclosed in the section headed “Directors, Supervisors and Senior Management” in this prospectus.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

(in alphabetical order)

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited

Level 46, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Joint Global Coordinators

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited

Level 46, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

CMB International Capital Limited

45/F Champion Tower
3 Garden Road
Central
Hong Kong

Joint Bookrunners

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited

(in relation to the Hong Kong Public Offering only)
Level 46, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc

(in relation to the International Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

CMB International Capital Limited

45/F Champion Tower
3 Garden Road
Central
Hong Kong

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

Haitong International Securities Company Limited

22/F Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

BOCI Asia Limited

26th Floor
Bank of China Tower
1 Garden Road
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

ICBC International Capital Limited

37/F ICBC Tower
3 Garden Road
Central
Hong Kong

SPDB International Capital Limited

33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

Joint Lead Managers

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited

(in relation to the Hong Kong Public Offering only)
Level 46, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc

(in relation to the International Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

CMB International Capital Limited

45/F Champion Tower
3 Garden Road
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Haitong International Securities Company Limited

22/F Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

BOCI Asia Limited

26th Floor
Bank of China Tower
1 Garden Road
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

ICBC International Securities Limited

37/F ICBC Tower
3 Garden Road
Central
Hong Kong

SPDB International Capital Limited

33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

Goldlink Securities Limited

Room 501-503, 5/F, Kai Tak Commercial Building
317-319 Des Voeux Road Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong and United States laws

Davis Polk & Wardwell

18/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law

Tian Yuan Law Firm

10/F, China Pacific Insurance Plaza
28 Fengsheng Hutong, Xicheng District
Beijing, China

As to International Sanctions law

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Joint Sponsors and Underwriters

As to Hong Kong and United States laws
Sullivan & Cromwell (Hong Kong) LLP
28th Floor, Nine Queen's Road Central
Hong Kong

As to PRC law
Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, China

Reporting Accountants and Auditors

Ernst & Young
22/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

Receiving Banks

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