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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. LIU Xiaofeng (劉小楓)	Room 901, Unit 3, Building 3 No. 69 Zhanjiang Road Gulou District, Nanjing Jiangsu Province PRC	Chinese
Ms. ZHANG Qiuchen (張秋晨)	Room 1208, Unit 2, Building 33 Dongfang Tianjun Garden No. 8 Shanhu West Road Qixia District, Nanjing Jiangsu Province PRC	Chinese
Mr. CHEN Chen (陳晨)	Room 1005, Building 2 Yue Heng Jun Bo No.1341 Shuanglong Street Jiangning District, Nanjing Jiangsu Province PRC	Chinese
Ms. ZHAI Fang (翟芳)	Room 2102, Building 14 Central Park No.6 Chaoyangmenwai Street Chaoyang District, Beijing PRC	Chinese
<i>Non-executive Directors</i>		
Mr. WANG Xiaohui (王曉暉)	Room 1001, Unit 1, Building 2 Zhenwu Garden Zhenwumiao Er Tiao Xicheng District, Beijing PRC	Chinese
Mr. WANG Jun (汪駿)	25E, Block 2 Scenic Heights 58A-B Conduit Road Midlevel Hong Kong	Chinese (Hong Kong)

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Independent Non-executive Directors</i>		
Mr. ZHANG Senquan (張森泉)	Flat B, 22F Tower 16, Pacific Palisades No.1 Braemar Hill Road North Point Hong Kong	Chinese (Hong Kong)
Mr. MA Zhongjun (馬中駿)	Room 601, Unit 1, Building 7 Dongjiasong Huawei Road Chaoyang District, Beijing PRC	Chinese
Mr. CHUNG Chong Sun (鍾創新)	G/F, Block 1, iLife 222 Shek Wu Tong Pat Heung, Yuen Long New Territories Hong Kong	Chinese (Hong Kong)

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

### PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Joint Sponsors and Joint Representatives</b>	<b>China Merchants Securities (HK) Co., Limited</b> 48/F, One Exchange Square 8 Connaught Place Central Hong Kong
	<b>China Securities (International) Corporate Finance Company Limited</b> 18/F, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Joint Global Coordinators</b>	<b>China Merchants Securities (HK) Co., Limited</b> 48/F, One Exchange Square 8 Connaught Place Central Hong Kong

**China Securities (International) Corporate Finance  
Company Limited**

18/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**China Renaissance Securities (Hong Kong) Limited**

Units 8107-08, Level 81  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**Joint Bookrunners**

**China Merchants Securities (HK) Co., Limited**

48/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**China Securities (International) Corporate Finance  
Company Limited**

18/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**China Renaissance Securities (Hong Kong) Limited**

Units 8107-08, Level 81  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**ABCI Capital Limited**

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

**Haitong International Securities Company Limited**

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

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**BOCOM International Securities Limited**

9/F, Man Yee Building  
68 Des Voeux Road Central  
Central  
Hong Kong

**Huatai Financial Holdings (Hong Kong) Limited**

62/F, The Center  
99 Queen's Road Central  
Hong Kong

**CMB International Capital Limited**

45/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**Futu Securities International (Hong Kong) Limited**

Unit C1-2, 13/F, United Centre  
No.95 Queensway  
Admiralty  
Hong Kong

**Joint Lead Managers**

**China Merchants Securities (HK) Co., Limited**

48/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**China Securities (International) Corporate Finance  
Company Limited**

18/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

**China Renaissance Securities (Hong Kong) Limited**

Units 8107-08, Level 81  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**ABCI Securities Company Limited**

10/F, Agricultural Bank of China Tower  
50 Connaught Road Central  
Hong Kong

**Haitong International Securities Company Limited**

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

**BOCOM International Securities Limited**

9/F, Man Yee Building  
68 Des Voeux Road Central  
Central  
Hong Kong

**Huatai Financial Holdings (Hong Kong) Limited**

2/F, The Center  
99 Queen's Road Central  
Hong Kong

**CMB International Capital Limited**

45/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

**Futu Securities International (Hong Kong) Limited**

Unit C1-2, 13/F, United Centre  
No.95 Queensway  
Admiralty  
Hong Kong

**US Tiger Securities, Inc.**

*(Joint Lead Manager in relation to the International Offering only)*  
437 Madison Ave, 27/F  
New York  
NY 10022  
United States of America

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**China Galaxy International Securities (Hong Kong)  
Co., Limited**

20/F, Wing On Centre  
111 Connaught Road Central  
Hong Kong

**Legal Advisors to Our Company**

*As to Hong Kong laws*  
**William Ji & Co. LLP**  
**in Association with**  
**Tian Yuan Law Firm Hong Kong Office**  
Suites 3304-3309, 33/F  
Jardine House  
One Connaught Place  
Central, Hong Kong

*As to Cayman Islands laws*  
**Harney Westwood & Riegels**  
3501 The Center  
99 Queen's Road Central  
Central  
Hong Kong

*As to PRC laws*  
**Commerce & Finance Law Offices**  
6F NCI Tower  
A12 Jianguomenwai Avenue  
Beijing, PRC

**Legal Advisors to the Joint Sponsors  
and the Underwriters**

*As to Hong Kong laws*  
**Sidley Austin**  
39/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

*As to PRC laws*  
**Tian Yuan Law Firm**  
10/F, CPIC Plaza B  
No. 28 Fengsheng Lane  
Xicheng District  
Beijing, PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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<b>Auditor and Reporting Accountant</b>	<b>Ernst &amp; Young</b> <i>Certified Public Accountants</i> 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
<b>Compliance Adviser</b>	<b>Messis Capital Limited</b> Room 1606, 16/F, Tower 2 Admiralty Centre 18 Harcourt Road Hong Kong
<b>Industry Consultant</b>	<b>Frost &amp; Sullivan (Beijing) Inc., Shanghai Branch Co.</b> 1018, Tower B 500 Yunjin Road Shanghai, PRC
<b>Receiving Bank</b>	<b>Bank of China (Hong Kong) Limited</b> 1 Garden Road Hong Kong