
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential address	Nationality
<i>Executive Directors</i>		
Mr. WANG Yaoqiu (王耀球) (Chairman)	Unit 3572, 32 Amber Path Laguna Verona Dajing Management District Houjie Town Dongguan City Guangdong Province, PRC	Chinese
Mr. FU Qiang (傅強) (President)	Room 101, Unit 1, Block 6 Star River Peninsula Panyu District Guangzhou City Guangdong Province, PRC	Chinese
Mr. YE Jianguang (葉建光)	12C, Tower 4, Haicui Garden Dongcheng Center Dongcheng Avenue Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. CHEN Wei (陳偉)	No. 13, Lane 1, Qianwu Street Wushigang, Zhushan Community Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
<i>Non-executive Directors</i>		
Mr. LAI Chun Tung (黎俊東)	Flat B, 40/F, Grand Deco Tower No. 26 Tai Hang Road Causeway Bay Hong Kong	Chinese
Mr. WANG Junyang (王君揚)	No. 13 Nanhu Road Nanshe, Yongkou Village Houjie Town Dongguan City Guangdong Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
Mr. CAI Guowei (蔡國偉)	House 6, Citic Yuyan 3 Yingbin Road Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. YE Jinquan (葉錦泉)	Residential Building No. 1&2 Chating Commercial & Residential Community No. 168 Guantai Avenue Nancheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. CHEN Haitao (陳海濤)	No. 3 Huangcun South Village Nancheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. ZHANG Qingxiang (張慶祥)	Unit 101, Building 746 Xinshiji Yilongwan No. 2, Yilong East Road Gaobu Town Dongguan City Guangdong Province, PRC	Chinese
Mr. CHEN Weiliang (陳偉良)	Room 1301, Apartment 12 Qiufu Road Dalang Town Dongguan City Guangdong Province, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. YIP Tai Him (葉棣謙)	Room D, 35/F, Tower 9 Tierra Verde Tsing Yi Hong Kong	Chinese
Mr. XU Zhi (許智)	Unit 508, Block A Xingchen Building Nancheng District Dongguan City Guangdong Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
Mr. SHI Wenfeng (施文峰)	Room 1104, Building 04 Elysee, CITIC Triumph Town Dongguan Avenue Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. TAN Fulong (譚福龍)	Room 1502, Block 3 Xijing Residence Dongjunhao Court Nancheng District Dongguan City Guangdong Province, PRC	Chinese
Ms. LIU Yuou (劉宇鷗)	2-1601, Huakaidi Garden No.1, Dongyuan Road Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Ms. XU Tingting (許婷婷)	5-2-1402, Hengkeng Fengtai Town Liaobu Town Dongguan City Guangdong Province, PRC	Chinese

SUPERVISORS

Name	Residential address	Nationality
Mr. CHEN Sheng (陳勝) (Chairman)	A2201, Xiaobei Yujing Square No. 313, Yuexiu North Road Yuexiu District, Guangzhou City Guangdong Province, PRC	Chinese
Ms. DENG Yanwen (鄧燕雯)	1003, Building 3, Zone A Dynatown Star Island Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. WU Lixin (伍立新)	Unit 12, Building 52 Century City International Residence Gold Coast Nancheng District Dongguan City Guangdong Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
Mr. LIANG Zhifeng (梁志鋒)	6D, Tower 4 Peony Garden, Guancui Village 88 Dongsheng Road (Dongcheng section) Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Mr. LU Chaoping (盧超平)	No.14, Fourth Lane Xilu Village Group, Bochong Humen Town Dongguan City Guangdong Province, PRC	Chinese
Mr. WANG Zhujin (王柱錦)	No. 157 Yanwo Shuiwei Village Shipai Town Dongguan City Guangdong Province, PRC	Chinese
Mr. LIANG Jiepeng (梁杰鵬)	769 Meijing Central Road Dalang Town Dongguan City Guangdong Province, PRC	Chinese
Mr. ZOU Zhibiao (鄒志標)	32 Luyang Road New World Garden Dongcheng District Dongguan City Guangdong Province, PRC	Chinese
Ms. WEI Haiying (衛海英)	2103, Block C Yangguang Metropolis Plaza Shipai East Road Tianhe District Guangzhou City Guangdong Province, PRC	Chinese
Mr. YANG Biao (楊彪)	Room 1101, 10 Jingyue Street Haizhu District Guangzhou City Guangdong Province, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential address	Nationality
Mr. ZHANG Bangyong (張邦永)	No. 4202, Unit 3, Building 4 Evergrande Jinbi Huafu Xiangyang Road Guancheng District Dongguan City Guangdong Province, PRC	Chinese
Ms. MAI Xiuhua (麥秀華)	Room 603, Building 13 Lianhua E District 202 Changqing South Road Changan Town Dongguan City Guangdong Province, PRC	Chinese

For more information on our Directors and Supervisors, please see “Directors, Supervisors and Senior Management”.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

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

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

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

Joint Global Coordinators

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

China Merchants Securities (HK) Co., Limited
48/F One Exchange Square
8 Connaught Place
Central, Hong Kong

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners**ICBC International Capital Limited**

37/F ICBC Tower
3 Garden Road
Hong Kong

Fortune (HK) Securities Limited

Units 4102-06, 41/F, Cosco Tower
183 Queen's Road Central
Hong Kong

ABCI Capital Limited

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

China Merchants Securities (HK) Co., Limited

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

CMB International Capital Limited

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

ICBC International Capital Limited

37/F ICBC Tower
3 Garden Road
Hong Kong

Fortune (HK) Securities Limited

Units 4102-06, 41/F, Cosco Tower
183 Queen's Road Central
Hong Kong

Haitong International Securities Company Limited

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

CCB International Capital Limited

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

AMTD Global Markets Limited

23/F–25/F, Nexxus Building
41 Connaught Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

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

China Merchants Securities (HK) Co., Limited
48/F One Exchange Square
8 Connaught Place
Central, Hong Kong

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

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

Fortune (HK) Securities Limited
Units 4102-06, 41/F, Cosco Tower
183 Queen's Road Central
Hong Kong

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

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

AMTD Global Markets Limited
23/F–25/F, Nexxus Building
41 Connaught Road Central
Hong Kong

Legal advisors to our Bank

As to Hong Kong and United States law:
King & Wood Mallesons
13th Floor, Gloucester Tower
The Landmark, 15 Queen's Road Central
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>As to PRC law:</i> C&T Partners 5/F, Building D No.532-2 East Zhongshan Road Nanjing Jiangsu Province PRC</p>
Legal advisors to the Joint Sponsors and the Underwriters	<p><i>As to Hong Kong and United States law:</i> Clifford Chance 27/F, Jardine House One Connaught Place Central Hong Kong</p> <p><i>As to PRC law:</i> JIA YUAN LAW OFFICE F408, Ocean Plaza 158 Fuxing Men Nei Street Xicheng District Beijing PRC</p>
Auditor and reporting accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong</p>
Receiving banks	<p>Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong</p> <p>Industrial and Commercial Bank of China (Asia) Limited 33/F, ICBC Tower 3 Garden Road Central Hong Kong</p>