

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Xu Li (徐立)	Flat A2, 1/F, Block A Grandview Tower 130 Kennedy Road Wan Chai Hong Kong	Chinese (Hong Kong)
Prof. Tang Xiao'ou (湯曉鷗)	Flat A, 76/F Diamond Sky, The Cullinan 1 Austin Road West Tsim Sha Tsui, Kowloon Hong Kong	Chinese (Hong Kong)
Dr. Wang Xiaogang (王曉剛)	Flat D, 8/F, Block A1 The Horizon 18 Fo Chun Road Pak Shek Kok, New Territories Hong Kong	Chinese (Hong Kong)
Mr. Xu Bing (徐冰)	Flat A, 62/F Luna Sky, The Cullinan 1 Austin Road West Tsim Sha Tsui, Kowloon Hong Kong	Chinese (Hong Kong)
Non-executive Director		
Ms. Fan Yuanyuan (范瑗瑗)	Flat B, 10/F, Tower 7 Redhill Peninsula 18 Pak Pat Shan Road Tai Tam Hong Kong	Chinese
Independent non-executive Directors		
Prof. Xue Lan (薛瀾)	Room 504, Building 2 Lanqiying Community Haidian District Beijing PRC	Chinese

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Name	Address	Nationality
Mr. Lyn Frank Yee Chon (林怡仲)	Flat B, 22nd floor Altamira No. 18 Po Shan Road Mid-Levels Hong Kong	Chinese (Hong Kong)
Mr. Li Wei (厲偉)	24C, Yutingxuan City Garden Futian District, Shenzhen Guangdong Province PRC	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

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

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

HSBC Corporate Finance (Hong Kong) Limited
1 Queen's Road Central
Hong Kong

Joint Representatives, Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers

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

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

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Global Coordinators, Joint
Bookrunners and Joint Lead
Managers**

DBS Asia Capital Limited
73/F The Center
99 Queen's 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
45F, Champion Tower
3 Garden Road
Central
Hong Kong

**Joint Bookrunners and Joint Lead
Managers**

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

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

Guotai Junan Securities (Hong Kong) Limited
26-28/F Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

UOB Kay Hian (Hong Kong) Limited
6/F, Harcourt House
39 Gloucester Road
Hong Kong

BOCOM International Securities Limited
9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

ICBC International Capital Limited
(Joint Bookrunner only)
37/F, ICBC Tower
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Lu International (Hong Kong) Limited

Room 3505, 35/F, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

ABCI Capital Limited

(Joint Bookrunner only)

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

Orient Securities (Hong Kong) Limited

28th and 29th Floor, 100 Queen's Road Central
Central
Hong Kong

Futu Securities International (Hong Kong) Limited

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

Zero2IPO Securities Limited

Unit 1506B, 15/F International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Joint Lead Managers

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

ABCI Securities Company Limited

(Joint Lead Manager only)

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

US Tiger Securities, Inc.

(in relation to the International Offering only)

437 Madison Ave, 27th Floor
New York, NY 10022
United States of America

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

King & Wood Mallesons

18/F, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

As to Cayman Islands law:

BGA Law (Cayman) Limited

c/o 3-212 Governors Square
23 Lime Tree Bay Avenue
P.O. Box 30746
Seven Mile Beach
Grand Cayman KY1-1203
Cayman Islands

As to U.S. export control law:

Hughes Hubbard & Reed LLP

1775 I Street, N.W.
Washington, D.C. 20006-2401
U.S.A.

Legal Advisors to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws:

Slaughter and May

47th Floor, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm

23-31/F, South Tower of CP Center
20 Jin He East Avenue
Chaoyang District
Beijing 100020
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Reporting Accountant and
Independent Auditor**

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central
Hong Kong

Industry Consultant

Frost & Sullivan International Limited
1706, One Exchange Square
8 Connaught Place
Central
Hong Kong

Receiving Banks

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

China Construction Bank (Asia) Corporation Limited
26/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

**Industrial and Commercial Bank of China (Asia)
Limited**
33/F, ICBC Tower
3 Garden Road
Central
Hong Kong