
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Ms. Shen Genlian (沈根蓮)	No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Mr. Zhou Jun (周駿)	No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Mr. Xie Zongguo (謝宗國)	No. 401, Unit 4, Building 16, No. 111, Beishuang Street, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
Ms. Yuan Aomei (袁傲梅)	No. 703, Unit 2, Building 4, Shiguang Junyuan, No. 30, Guanghua West 3rd Road, Qingyang District, Chengdu, Sichuan Province, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Ip Wang Hoi (葉耘開)	Flat 1, 3/F, Block B, Imperial Court, 62G Conduit Road, Mid-Levels Hong Kong	Chinese
Mr. Zhang Shenjin (張慎金)	Unit 2-803, 8th Floor, Building 2, No. 1, Taying North Street, Chaoyang District, Beijing, PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Wang Yunchen (王運陳)	No. 405, 4th Floor, Building 3, No. 8 Shangya Road, Gaoxin West District, Chengdu, Sichuan Province, PRC	Chinese

For further information regarding our Directors, please see the section headed “Directors and Senior Management” in this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

CMBC International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

Sole Global Coordinator

CMBC Securities Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

Joint Bookrunners

CMBC Securities Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

ABCI Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

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

CCB International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities

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

Essence International Securities (Hong Kong) Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

39th Floor, One Exchange Square
Central
Hong Kong

CEB International Capital Corporation Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities

22/F AIA Central
No.1 Connaught Road Central
Hong Kong

Guosen Securities (HK) Capital Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Suites 3207-3212 on Level 32

One Pacific Place

88 Queensway

Hong Kong

China Everbright Securities (HK) Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities

12/F, Everbright Centre

108 Gloucester Road

Wanchai

Hong Kong

China Industrial Securities International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

32/F, Infinitus Plaza

199 Des Voeux Road Central

Sheung Wan

Hong Kong

Livermore Holdings Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) regulated activities

Unit 1214A, 12/F, Tower II Cheung Sha Wan Plaza

833 Cheung Sha Wan Road

Kowloon

Hong Kong

Huafu International Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

Units 1703-1706

17th Floor, Infinitus Plaza

199 Des Voeux Road Central

Hong Kong

SBI China Capital Financial Services Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities

4/F, Henley Building

No. 5 Queen's Road Central

Hong Kong

China Tonghai Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities

18/F-19/F China Building

29 Queen's Road Central

Hong Kong

Zhongtai International Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

19/F, Li Po Chun Chambers

189 Des Voeux Road Central

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

CMBC Securities Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

45/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

ABCI Securities Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

10/F, Agricultural Bank of China Tower

50 Connaught Road Central

Hong Kong

CCB International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities

12/F, CCB Tower

3 Connaught Road Central

Central

Hong Kong

Essence International Securities (Hong Kong) Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

39th Floor, One Exchange Square

Central

Hong Kong

CEB International Capital Corporation Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities

22/F AIA Central

No.1 Connaught Road Central

Hong Kong

Guosen Securities (HK) Capital Company Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

Suites 3207-3212 on Level 32

One Pacific Place, 88 Queensway

Hong Kong

China Everbright Securities (HK) Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 6 (advising on corporate finance) regulated activities

12/F, Everbright Centre

108 Gloucester Road

Wanchai

Hong Kong

China Industrial Securities International Capital Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities

32/F, Infinitus Plaza

199 Des Voeux Road Central

Sheung Wan

Hong Kong

Livermore Holdings Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) regulated activities
Unit 1214A, 12/F, Tower II Cheung Sha Wan Plaza
833 Cheung Sha Wan Road
Kowloon
Hong Kong

Huafu International Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities
Units 1703-1706
17th Floor, Infinitus Plaza
199 Des Voeux Road Central
Hong Kong

SBI China Capital Financial Services Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 4 (advising on securities) and type 9 (asset management) regulated activities
4/F, Henley Building
No. 5 Queen's Road Central
Hong Kong

China Tonghai Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts), type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities
18/F-19/F China Building
29 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Zhongtai International Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

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

Forwin Securities Group Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) regulated activities

Unit 2201, 22/F, Office Tower Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

I Win Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) regulated activities

Room 1916 Hong Kong Plaza
188 Connaught Road West
Hong Kong

China Sky Securities Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities) and type 4 (advising on securities) regulated activities

Unit 1803-04, West Tower, Shun Tak Centre
200 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Eddid Securities and Futures Limited

A licensed corporation under the SFO to carry on type 1 (dealing in securities), type 2 (dealing in futures contracts), type 3 (leveraged foreign exchange trading) type 4 (advising on securities), type 5 (advising on futures contracts) and type 9 (asset management) regulated activities

23/F, YF Life Tower

33 Lockhart Road

Wan Chai

Hong Kong

Legal advisers to our Company

As to Hong Kong laws:

Loong & Yeung

Room 1603, 16th Floor

China Building

29 Queen's Road Central

Central

Hong Kong

As to PRC laws:

Beijing Dentons Law Offices, LLP

16–21F, Tower B

ZT INTERNATIONAL CENTER

No. 10, Chaoyangmen Nandajie

Chaoyang District, Beijing

PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

29th Floor

One Exchange Square

8 Connaught Place

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to International Sanctions laws:

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

**Legal advisers to the Sole Sponsor
and the Underwriters**

As to Hong Kong laws:

Howse Williams

27F Alexandra House
18 Chater Road
Central
Hong Kong

As to the PRC laws:

Jincheng Tongda & Neal Law Firm

5th Floor
Investment Bank Building
No. 115 Fuhua 1st Road
Futian District, Shenzhen
PRC

Auditor and Reporting Accountant

Grant Thornton Hong Kong Limited

Certified Public Accountants
Registered Public Interest Entity Auditor
11th Floor, Lee Garden Two
28 Yun Ping Road
Causeway Bay
Hong Kong

Property Valuer

**Jones Lang LaSalle Corporate Appraisal and
Advisory Limited**

7/F, One Taikoo Place
979 King's Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Suite 2504
Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Internal Control Consultant

SHINEWING Risk Services Limited
17/F., Leighton Centre
77 Leighton Road
Causeway Bay
Hong Kong

Compliance Adviser

CMBC International Capital Limited
*A licensed corporation under the SFO to carry on
type 1 (dealing in securities) and type 6 (advising
on corporate finance) regulated activities*
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Receiving Bank

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