
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS AND SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. JIANG Weiping (蔣衛平) (Chairman)	No. 1601, Unit 1, Block 8 No. 199, Jiaozi Avenue High-tech District Chengdu PRC	Chinese
Mr. ZOU Jun (鄒軍)	Building 18, No. 5, Vanke Park No. 1366, Tianfu 1st Street Hi-tech Zone Chengdu PRC	Chinese
Ms. JIANG Anqi (蔣安琪)	No. 1601, Unit 1, Block 8 No. 199, Jiaozi Avenue High-tech District Chengdu PRC	Chinese
Mr. HA, Frank Chun Shing (夏浚誠)	16D, No. 27 Lan Sau Road Mei Foo Sun Chuen Kowloon Hong Kong	Chinese (Hong Kong)
<i>Independent non-executive Directors</i>		
Mr. PAN Ying (潘鷹)	No. 879, Mudan Street Jinjiang District Chengdu PRC	Chinese
Mr. XIANG Chuan (向川)	No. 701, Unit 1, Block 18 No. 177, Middle Section of Tianfu Avenue High-tech District Chengdu PRC	Chinese
Ms. TANG Guo Qiong (唐國瓊)	No. 1, Unit 3, Block 31 No. 55, Guanghua Village Street Qingyang District Chengdu PRC	Chinese
Dr. HUANG Wei (黃瑋)	Room 1, 11th Floor, Block K Beverly Hills 6 Broadwood Road Happy Valley Hong Kong	Chinese (Hong Kong)

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Supervisors</i>		
Ms. YAN Jin (嚴錦)	Room 25, 7th Floor Unit 1, Block 2 1 Mahewan Jinniu District Chengdu PRC	Chinese
Ms. CHEN Zemin (陳澤敏)	No. 3, 7th Floor, Unit 1, Block 10 No. 777, Shengzhi Street High-tech District Chengdu PRC	Chinese
Mr. HU Yi (胡軼)	No.666 Fenghuang street Wenjiang district Chengdu city PRC	Chinese

For further information regarding our Directors and Supervisors, please refer to the section headed “Directors, Supervisors, Senior Management and Employees” in this Prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors	<p>Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon Hong Kong</p> <p>China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong</p> <p>CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road Central Hong Kong</p>
Joint Global Coordinators	<p>Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Kowloon Hong Kong</p>

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

**China International Capital Corporation Hong Kong
Securities Limited**

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

BNP Paribas Securities (Asia) Limited

60/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Credit Suisse (Hong Kong) Limited

88/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Joint Bookrunners and Joint Lead
Manager

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**China International Capital Corporation Hong Kong
Securities Limited**

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

CMB International Capital Limited

45th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

BNP Paribas Securities (Asia) Limited

60/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Credit Suisse (Hong Kong) Limited

88/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Banco BTG Pactual S.A. – Cayman Branch

(in relation to the International Offering only)
57th Floor, 601 Lexington Avenue
New York , NY 10022
United States of America

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

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

Futu Securities International (Hong Kong) Limited

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

Huatai Financial Holdings (Hong Kong) Limited

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

Independent Auditor and
Reporting Accountants

KPMG

Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Legal advisers to the Company

As to Hong Kong law and United States law:

Latham & Watkins LLP

18th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

Zhong Lun Law Firm

25-26/F, South Tower of Tianfu
International Finance Center
966 North Tianfu Avenue, High-tech Zone
Chengdu
PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>As to Australian Law:</i> Clayton Utz Level 27, QV.1 Building 250 St Georges Terrace Perth WA 6000 Australia</p> <p><i>As to Chilean Law:</i> Carey y Cía. Ltda. Isidora Goyenechea 2800 43rd Floor Las Condes Santiago Chile</p>
Legal advisers to the Underwriters	<p><i>As to Hong Kong law and United States law:</i> Clifford Chance 27th Floor, Jardine House One Connaught Place Central Hong Kong</p> <p><i>As to PRC law:</i> JunHe LLP 20/F, China Resources Building 8 Jianguomenbei Avenue Beijing 100005 PRC</p> <p><i>As to Australian Law:</i> Allens Capital Square 2 98 Mounts Bay Road Perth WA 6000 Australia</p>
Competent Person	<p>Behre Dolbear Australia Pty Limited Level 9 80 Mount St. North Sydney NSW 2060 Australia</p>
Industry Consultant	<p>Wood Mackenzie (Asia Pacific) Pty. Ltd. 3 Church Street #29-01 Samsung Hub Singapore 049483</p>

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

Receiving banks

China CITIC Bank International Limited

80 Floor, International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

Standard Chartered Bank (Hong Kong) Limited

18/F, Standard Chartered Tower

388 Kwun Tong Road

Kowloon

Hong Kong

Compliance Advisor

Somerley Capital Limited

20th Floor, China Building

29 Queen's Road Central

Hong Kong