

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

The members of the Board are as follows:

Name	Address	Nationality
Executive Directors		
TAN Yong Nang (陳榮南)	6 Leedon Heights, #09-05 Singapore 266215	Singaporean
Edgar Dowse COLLINS	2A Vanda Avenue Singapore 287953	Australian
YANG Ku (楊庫)	Room 1502, 7-1 Zhong Ying Yu Jing Community Xing Qing District Yin Chuan City Ningxia Hui Autonomous Region China	Chinese
GAO Lina (高麗娜)	Room 2705, East Tower Beijing Kerry Residence 1 Guanghua Road Chaoyang District, Beijing China	Chinese
Non-Executive Directors		
HIRATA Toshiyuki (平田俊行)	8 Scotts Road #34-11 Scotts Square Singapore 228238	Japanese
Independent Non-Executive Directors		
SUN Patrick (辛定華)	Apt. A1, 3/F, Villa Monte Rosa 41A Stubbs Road Happy Valley Hong Kong	Chinese
LI Shengli (李勝利)	36-3-101, West Area Bai Wang Jia Yuan Haidian District Beijing China	Chinese
CHANG Pan, Peter (張泮)	41 Jalan Lim Tai See Singapore 268371	Singaporean

See “*Directors and Senior Management*” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbour View Street

Central

Hong Kong

DBS Asia Capital Limited

73/F, The Center

99 Queen's Road Central

Central

Hong Kong

[REDACTED]

Legal Advisers to the Company

As to laws of Hong Kong and U.S.:

Freshfields Bruckhaus Deringer

55th Floor, One Island East, Taikoo Place

Quarry Bay

Hong Kong

As to laws of the PRC:

Global Law Office

15th Floor Tower 1 China Central Place

No. 81, Jianguo Road

Chaoyang District

Beijing 100025

PRC

As to laws of Singapore:

Rajah & Tann Singapore LLP

9 Straits View #06-07

Marina One West Tower

Singapore 018937

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Joint Sponsors

[REDACTED]

As to laws of Hong Kong and U.S.:

Clifford Chance

27/F, Jardine House

One Connaught Place

Central

Hong Kong

As to laws of the PRC:

Commerce & Finance Law Offices

14th Floor, China World Office 2

No. 1, Jianguomenwai Avenue

Chaoyang District

Beijing

China

Reporting Accountant and Auditor

Ernst & Young

(Certified Public Accountants and Registered

Public Interest Entity Auditor)

27/F, One Taikoo Place

979 King's Road, Quarry Bay

Hong Kong

Industry Consultant

Frost & Sullivan International Limited

1706, One Exchange Square

8 Connaught Place

Central, Hong Kong

Biological Asset Appraiser

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

7th Floor, One Taikoo Place

979 King's Road

Hong Kong

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