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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Ms. Zhang Lele (張樂樂)	Room 1901, No. 11, Lane 168 Shiquan East Road Putuo District Shanghai, PRC	Chinese
Mr. Huang Yuqing (黃雨青)	Room 415, 13 Canton Road Tsim Sha Tsui Kowloon Hong Kong	Chinese
<b>Non-executive Directors</b>		
Dr. Chen Lian Yong (陳連勇)	No. 65, 2001 Longdong Avenue Pudong New District Shanghai, PRC	American
Dr. Xie Qin (謝沁)	Room 902, No. 15, Lane 89 North Linping Road Hongkou District Shanghai, PRC	Chinese
Mr. Huang Xiao (黃瀟)	No. 289, Meihua Road Huamu Town Pudong New District Shanghai, PRC	Chinese
Ms. Yang Yunxia (楊雲霞)	2-29B, Guangcai International Apartment No. 18 Gongren Tiyuchang West Road Chaoyang District Beijing, PRC	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Name	Address	Nationality
<b>Independent non-executive Directors</b>		
Mr. Chung Ming Kit (鍾明杰)	Flat E, 46 Floor, Block 6 The Long Beach 8 Hoi Fai Road, Tai Kok Tsui Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Tao Tak Yan Dennis (陶德仁)	Flat B, 13/F, Tower 2, Phase 6 Bel-Air on the Peak Hong Kong	Chinese (Hong Kong)
Mr. Ye Xiaoxiang (葉曉翔)	Room 7-1001, Lane 61 Ju Ye Road Pudong New District Shanghai, PRC	Chinese

For more details of our Directors, see “Directors and Senior Management”.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Sole Sponsor</b>	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29/F, One International Finance Center 1 Harbour View Street Central Hong Kong
<b>Sole Sponsor-Overall Coordinator, Overall Coordinator, Joint Global Coordinator, Joint Bookrunner and Joint Lead Manager</b>	<b>China International Capital Corporation Hong Kong Securities Limited</b> 29/F, One International Finance Center 1 Harbour View Street Central Hong Kong

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

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

**Deutsche Bank AG, Hong Kong Branch**  
Level 60, International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

**CLSA Limited**  
18/F, One Pacific Place  
88 Queensway  
Hong Kong

**Huatai Financial Holdings (Hong Kong)  
Limited**  
62/F, The Center  
99 Queen's Road Central  
Hong Kong

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

**Overall Coordinator, Joint Bookrunner  
and Joint Lead Manager**

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

**Joint Bookrunners and Joint Lead  
Managers**

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

**Futu Securities International  
(Hong Kong) Limited**  
Unit C1-2, 13/F, United Centre  
No.95 Queensway  
Hong Kong

**Valuable Capital Limited**  
Room 2808, 28/F, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Joint Lead Managers**

**Silverbricks Securities Company Limited**

Rooms 1004-1006, 10/F.  
China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Sheung Wan, Hong Kong

**Tiger Brokers (HK) Global Limited**

1/F, FWD Financial Centre  
308 Des Voeux Road Central  
Hong Kong

**Legal advisers to our Company**

*As to Hong Kong and United States laws:*

**Davis Polk & Wardwell**

10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**Zhong Lun Law Firm**

6/10/11/16/17F, Two IFC  
8 Century Avenue  
Pudong New Area  
Shanghai  
PRC

*As to Cayman Islands laws:*

**Harney Westwood & Riegels**

3501 The Center  
99 Queen's Road Central  
Hong Kong

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

*As to Hong Kong and United States laws:*

**Herbert Smith Freehills**

23rd Floor, Gloucester Tower  
15 Queen's Road Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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*As to PRC laws:*

**CM Law Firm**

Room 2805, Plaza 66 Tower 2  
1366 West Nanjing Rd  
Shanghai  
PRC

**Auditor and Reporting Accountants**

**Ernst & Young**

*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**

Room 2504-2505  
Wheelock Square  
1717 Nanjing West Road  
Shanghai, PRC

**Compliance Advisor**

**Somerley Capital Limited**

20th Floor, China Building  
29 Queen's Road Central  
Hong Kong

**Receiving Banks**

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Hong Kong

**Standard Chartered Bank (Hong Kong)  
Limited**

18/F, Standard Chartered Tower  
388 Kwun Tong Road, Kowloon  
Hong Kong