
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Liu Yong (劉勇)	2B, Building 2, Shanhai Cuilu, Liwan Road, Nanshan District, Shenzhen City, Guangdong Province, PRC	Chinese
Li Qin (李勤)	Room 2803, Building A, Yulongyuan, No. 3058, Nanxin Road, Nanshan District, Shenzhen City, Guangdong Province, PRC	Chinese
Cheung Man Yu (張文宇)	RM 10, 31/F, Lung Sing House, Kam Lung Court, Ma On Shan, NT, Hong Kong	Chinese
<i>Non-executive Directors</i>		
Zuo Manlun (左滿倫)	Flat D, 59/F, Block 3, Sorrento, No. 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong	Chinese
Luo Jianfeng (羅建峰)	Flat A, 11/F, Wah Shing Building, 21 Castle Peak Road, Sham Shui Po, Kowloon, Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Chan Kwok Cheung Kevin (陳國璋)	Flat D, 39/F, Tower II Sorrento 1 Austin Road West Tsim Sha Tsui, Kowloon, Hong Kong	Canadian
Ng Cheuk Him (吳卓謙)	Flat C, 7/F Block 11 Whampoa Garden Bauhinia Mansions Kowloon Hong Kong	Chinese
Wong Ping Yee Natalis (王秉怡)	House 3 Villa Monticello, 12 Chuk Kok Road, Sai Kung, New Territories Hong Kong	Chinese

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

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road Central Hong Kong
Sole Overall Coordinator and Sole Global Coordinator	CMB International Capital Limited 45th Floor, Champion Tower 3 Garden Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Bookrunners, Joint Lead
Managers and Capital Market
Intermediaries**

CMB International Capital Limited
45th Floor, Champion Tower
3 Garden Road
Central
Hong Kong

ABCI Capital Limited
(Only as a Joint Bookrunner)
11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

ABCI Securities Company Limited
(Only as a Joint Lead Manager)
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

CEB International Capital Corporation Limited
35/F, Everbright Centre
108 Gloucester Road
Wan Chai
Hong Kong

**China Galaxy International Securities (Hong
Kong) Co., Limited**
20/F Wing On Centre, 111 Connaught Road
Central, Hong Kong

Quam Securities Limited
5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre
111 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Lead Managers and Capital
Market Intermediaries**

Eddid Securities and Futures Limited

21/F, Citic Tower
1 Tim Mei Avenue
Central
Hong Kong

**Futu Securities International (Hong Kong)
Limited**

34/F, United Centre
No. 95 Queensway
Admiralty
Hong Kong

Tiger Brokers (HK) Global Limited

1/F, No. 308 Des Voeux Road Central
Sheung Wan
Hong Kong

Patrons Securities Limited

Unit 3214, 32/F
Cosco Tower
183 Queen's Road Central
Sheung Wan
Hong Kong

Ruibang Securities Limited

9/F, Sang Woo Building
227-228 Gloucester Road
Wan Chai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to our Company

As to Hong Kong law and U.S. securities law

Dentons Hong Kong LLP

3201 Jardine House, 1 Connaught Place
Central
Hong Kong

As to PRC law

Han Kun Law Offices

9/F, Office Tower C1, Oriental Plaza
1 East Chang An Ave.,
Dongcheng District
Beijing
PRC

As to Cayman Islands law

Harney Westwood & Riegels

3501 The Center
99 Queen's Road Central
Hong Kong

As to England & Wales law

DKLM LLP

City House
3 Cranwood Street
London
EC1V 9PE
United Kingdom

As to Australian law

McCullough Robertson Lawyers

Level 32, 25 Martin Place
Sydney NSW 2000
Australia

As to United States corporate law

Withers Bergman LLP

10250 Constellation Boulevard
Suite 1400
Los Angeles, CA 90067
United States

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to U.S. tariff law

Hogan Lovells

11th Floor, One Pacific Place
88 Queensway
Hong Kong

As to Canadian law

Dentons Canada LLP

15th Floor, Bankers Court
850-2nd Street SW
Calgary, Alberta T2P 0R8
Canada

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

As to Hong Kong law

Deacons

5th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law

King & Wood Mallesons

25th Floor, Guangzhou CTF Finance Centre
No. 6 Zhujiang East Road, Zhujiang New Town
Tianhe District, Guangzhou,
Guangdong
PRC

Industry Consultant

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

Suite 2504 Wheelock Square
1717 Nanjing West Road
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditor and Reporting Accountant

Ernst & Young

Certified Public Accountants

Registered Public Interest Entity Auditor

27/F, One Taikoo Place

979 King's Road

Quarry Bay

Hong Kong

Receiving Banks

CMB Wing Lung Bank Limited

45 Des Voeux Road Central

Hong Kong

China CITIC Bank International Limited

80 Floor International Commerce Centre

1 Austin Road West

Kowloon

Hong Kong

Compliance Adviser

Opus Capital Limited

18/F, Fung House

19-20 Connaught Road Central

Central

Hong Kong