
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. ZHENG Jianjiang (鄭堅江) ⁽¹⁾⁽²⁾	No. 52, Group 18, Hengcun Village Longguan Township Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Mr. XIN Ning (忻寧)	Room 404, No. 63, Block 25 Shui Xiang Neighborhood Garden Fuming Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Non-executive Directors		
Mr. ZHENG Jiang (鄭江) ⁽¹⁾	No. 11-15 Zhengjia Village, Zhangshui Town Haishu District Ningbo, Zhejiang Province PRC	Chinese
Mr. HE Xiwan (何錫萬) ⁽²⁾	Room 404, Building 4 Fenghuang New Village Zhonghe Street Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Ms. LI Jian (李健)	Room 304, No. 20-2 Ningxu Road Yinzhou District Ningbo, Zhejiang Province PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
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Independent Non-executive Directors

Mr. XIANG Wei (項偉)	Room 605, No. 16 Block 6, Zhen'an New Village Yinzhou District Ningbo, Zhejiang Province PRC	Chinese
Dr. JING Xian (荊嫻)	7-5-3, 360-5 Daxi Road Shenhe District Shenyang, Liaoning Province PRC	Chinese
Mr. TAO Shengwen (陶勝文)	Room 504, No. 44, Lane 15 Jingjia Road Yinzhou District Ningbo, Zhejiang Province PRC	Chinese

Notes:

- (1) Mr. ZHENG Jianjiang and Mr. ZHENG Jiang are brothers.
- (2) Mr. HE Xiwan is a brother-in-law of Mr. ZHENG Jianjiang.

For further details of our Directors, see the section headed “Directors and Senior Management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor and Sole Sponsor-Overall
Coordinator**

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

Joint Overall Coordinators

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

Orient Securities (Hong Kong) Limited
28th and 29th Floor
100 Queen's Road Central
Hong Kong

Joint Global Coordinators

**China International Capital Corporation
Hong Kong Securities Limited**
29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

Orient Securities (Hong Kong) Limited
28th and 29th Floor
100 Queen's Road Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

China International Capital Corporation

Hong Kong Securities Limited

29/F One International Finance Center

1 Harbor View Street

Central

Hong Kong

Orient Securities (Hong Kong) Limited

28th and 29th Floor

100 Queen's Road Central

Hong Kong

ABCI Capital Limited

11/F, Agricultural Bank of China Tower

50 Connaught Road Central

Central

Hong Kong

ICBC International Securities Limited

37/F, ICBC Tower

3 Garden Road

Hong Kong

Futu Securities International

(Hong Kong) Limited

34/F, United Centre

No. 95 Queensway

Admiralty

Hong Kong

Joint Lead Managers

China International Capital Corporation

Hong Kong Securities Limited

29/F One International Finance Center

1 Harbor View Street

Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Orient Securities (Hong Kong) Limited

28th and 29th Floor
100 Queen's Road Central
Hong Kong

ABCI Securities Company Limited

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

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

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

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

Capital Market Intermediaries

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

29/F One International Finance Center
1 Harbor View Street
Central
Hong Kong

Orient Securities (Hong Kong) Limited

28th and 29th Floor
100 Queen's Road Central
Hong Kong

ABCI Capital Limited

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ABCI Securities Company Limited
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Central
Hong Kong

ICBC International Securities Limited
37/F, ICBC Tower
3 Garden Road
Hong Kong

**Futu Securities International
(Hong Kong) Limited**
34/F, United Centre
No. 95 Queensway
Admiralty
Hong Kong

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis
26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

*As to PRC law (including as to PRC data
compliance):*

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbor Road
Wanchai
Hong Kong

Legal Advisors to the Sole Sponsor and Underwriters

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place
Quarry Bay
Hong Kong

As to PRC law:

AllBright Law Offices

11, 12/F, Shanghai Tower
501 Yincheng Middle Road
Pudong New Area
Shanghai
PRC

Reporting Accountants and Auditor

Ernst & Young

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

Transfer Pricing Advisor

Ernst & Young (China) Advisory Limited

50/F, Shanghai World Financial Center
100 Century Avenue
Pudong New Area
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Industry Consultant

**Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.**
Room 2504, Wheelock Square
1717 West Nanjing Road
Jing'an District
Shanghai
PRC

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
7/F One Taikoo Place
No. 979 King's Road
Quarry Bay
Hong Kong

Compliance Advisor

Somerley Capital Limited
20/F China Building
29 Queen's Road Central
Hong Kong

Receiving Bank

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