
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Pan Guocheng (潘國成先生)	Room 401 Building 1, Area C New World Park Heping District Shenyang Liaoning Province PRC	American
Mr. Xia Zhuo (夏茁先生)	Room 1, Unit 5 Building 2, No. 3-215 Langyun Road Dongling District Shenyang Liaoning Province PRC	Chinese
Mr. Zheng Xuezhì (鄭學志先生)	2-2-1, No. 25-4 Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Lu Zengxiang (路增祥先生)	Room 2302, Unit 4 Building 15, No. 9 Hunnan Zhong Road Hunnan District Shenyang Liaoning Province PRC	Chinese
Mr. Huang Jinfu (黃金夫先生)	Room 301, Unit 3 Building 12 Baotie Complex Chengbao Street Beipiao Liaoning Province PRC	Chinese

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Non-executive Directors</i>		
Ms. Yang Min (楊敏女士)	38#, No. 19-7 Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Yang Jiye (楊繼野先生)	No. 19-8, Ao'men Road Heping District Shenyang Liaoning Province PRC	Chinese
Mr. Mao Guosheng (毛國勝先生)	Room 133, No. 610-6 Shenshui Road Shenhe District Shenyang Liaoning Province PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chen Yuchuan (陳毓川先生)	Room 601, Unit 4 Building 3, No. 39 Landianchang South Road Haidian District Beijing PRC	Chinese
Mr. Wang Ping (王平先生)	22B, Block 1 Marbella, No. 23 On Chun Street Ma On Shan Sha Tin Hong Kong	Chinese
Mr. Johnson Chi-King Fu (符致京先生)	Room 1202 Building 3, Alley 85 Xietu Road Luwan District Shanghai PRC	Canadian

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PARTIES INVOLVED

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

Deutsche Bank AG, Hong Kong Branch
52nd Floor, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Credit Suisse (Hong Kong) Limited
88th Floor, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BNP Paribas Capital (Asia Pacific) Limited
59th–63rd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Auditors and reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Legal advisers to the Company

as to Hong Kong and United States law
Clifford Chance
28th Floor
Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law
Jingtian & Gongcheng
34th Floor, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing 100025
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to Cayman Islands Law
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal advisers to the Underwriters

as to Hong Kong and United States law
Paul Hastings
21st–22nd Floor
Bank of China Tower
1 Garden Road
Hong Kong

as to PRC law
Commerce and Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Beijing 100022
PRC

Property valuer

Savills Valuation and Professional Services Limited
23rd Floor, Two Exchange Square
Central
Hong Kong

Independent technical consultants

SRK Consulting China Ltd.
B1205, COFCO Plaza
8 Jianguomennei Dajie
Dongcheng District
Beijing 100005
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving bankers

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street
Central
Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong