
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Deng Weiming (鄧偉明先生)	Room 103, Building 41, Shuiyunjian Furong District Changsha, Hunan Province the PRC	Chinese
Mr. Deng Jing (鄧競先生)	Room 1301, Building T7 Gangxiatianyuan Garden Futian Road Futian District Shenzhen, Guangdong Province the PRC	Chinese
Mr. Tao Wu (陶吳先生)	No. 846, Road Dongfengdong Yuxiu District Guangzhou, Guangdong Province the PRC	Chinese
Mr. Liao Hengxing (廖恆星先生)	Room 3008, Building 9, Wanbo Center No. 489, Shaoshan Middle Road Yuhua District Changsha, Hunan Province the PRC	Chinese
Mr. Li Weihua (李衛華先生)	Room 3109, Building 4, Wanbo Center No. 489, Shaoshan Middle Road Yuhua District Changsha, Hunan Province the PRC	Chinese
Mr. Liu Xingguo (劉興國先生)	F1-503, Xingcheng Shijia, No. 398 Renmin East Road Changsha, Hunan Province the PRC	Chinese
Independent Non-executive Directors		
Mr. Cao Feng (曹豐先生)	No. 11, Lushan South Road Yuelu District Changsha, Hunan Province the PRC	Chinese
Mr. Hong Yuan (洪源先生)	Building 6, Heneng Puli Community, Meixihu Road Xiangjiang New District Changsha, Hunan Province the PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Jiang Liangxing (蔣良興先生)	Room 106, Building 9 Xiangyuanmeixitangyuan Meixihu Avenue, Yuelu District Changsha, Hunan Province the PRC	Chinese
Ms. Wong Sze Wing (黃斯穎女士)	38/F, Tower 6 88 O King Road New Territories Hong Kong	Chinese (Hong Kong)

For further details, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors and Sponsor-overall Coordinators	Morgan Stanley Asia Limited Level 46 International Commerce Center 1 Austin Road West, Kowloon Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong
Overall Coordinators	Morgan Stanley Asia Limited Level 46 International Commerce Center 1 Austin Road West, Kowloon Hong Kong Huatai Financial Holdings (Hong Kong) Limited 62/F, The Center 99 Queen’s Road Central Hong Kong China International Capital Corporation Hong Kong Securities Limited 29/F One International Finance Centre 1 Harbour View Street Central Hong Kong BNP Paribas Securities (Asia) Limited 60/F. and 63/F. Two International Finance Centre 8 Finance Street, Central Hong Kong ABCI CAPITAL LIMITED 11/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

Morgan Stanley Asia Limited

Level 46
International Commerce Center
1 Austin Road West, Kowloon
Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

BNP Paribas Securities (Asia) Limited

60/F. and 63/F.
Two International Finance Centre
8 Finance Street, Central
Hong Kong

ABCI CAPITAL LIMITED

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

Joint Bookrunners

Morgan Stanley Asia Limited

Level 46
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1 Austin Road West, Kowloon
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Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
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Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F One International Finance Centre
1 Harbour View Street
Central
Hong Kong

BNP Paribas Securities (Asia) Limited

60/F. and 63/F.
Two International Finance Centre
8 Finance Street, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ABCI CAPITAL LIMITED

11/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

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

Mizuho Securities Asia Limited

14-15/F, K11 Atelier
18 Salisbury Road, Tsim Sha Tsui
Kowloon
Hong Kong

Tiger Brokers (HK) Global Limited

23/F, Li Po Chun Chambers
189 Des Voeux Road Central
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Joint Lead Managers

Morgan Stanley Asia Limited

Level 46
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Huatai Financial Holdings (Hong Kong) Limited

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

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1 Harbour View Street
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Hong Kong

BNP Paribas Securities (Asia) Limited

60/F. and 63/F.
Two International Finance Centre
8 Finance Street, Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ABCI CAPITAL LIMITED

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

ABCI SECURITIES COMPANY LIMITED

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
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Hong Kong

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
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Hong Kong

Mizuho Securities Asia Limited

14-15/F, K11 Atelier
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Tiger Brokers (HK) Global Limited

23/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

First Shanghai Securities Limited

19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

Capital Market Intermediaries**Morgan Stanley Asia Limited**

Level 46
International Commerce Center
1 Austin Road West, Kowloon
Hong Kong

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

29/F One International Finance Centre
1 Harbour View Street
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Hong Kong

BNP Paribas Securities (Asia) Limited

60/F. and 63/F.
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8 Finance Street, Central
Hong Kong

ABCI CAPITAL LIMITED

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

ABCI SECURITIES COMPANY LIMITED

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

BOCI Asia Limited

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189 Des Voeux Road Central
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First Shanghai Securities Limited

19/F., Wing On House
71 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Company

As to Hong Kong and U.S. laws:

Freshfields

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

As to PRC law:

CM Law Firm

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

As to Indonesian Law:

Santoso, Martinus and Muliawan Advocates

Equity Tower, 25th Floor
Suites C and D SCBD
JI. Jenderal Sudirman Kav 52-53
Jakarta 12190, Indonesia

As to Korean Law:

Lee & Co

Hanjin Building, 63 Namdaemun-ro
Jung-gu, Seoul
Korea

As to Morocco Law:

Asafo & Co.

5 rue Abou Zaid Eddaboussi
Angle boulevard Bir Anzarane
Casablanca, Grand Casablanca
Morocco

Legal Advisers to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws:

O'Melveny & Myers

31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC law:

King & Wood Mallesons

18th Floor, East Tower
World Financial Center
No. 1 Dongsanhuan Zhonglu
Chaoyang District
Beijing, the 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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 2504
Wheelock Square
No. 1717 West Nanjing Road
Shanghai
the PRC

Receiving Banks

Standard Chartered Bank (Hong Kong) Limited
18/F Standard Chartered Tower
388 Kwun Tong Road
Hong Kong

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

China Construction Bank (Asia) Corporation Limited
26/F, China Construction Bank Building
3 Connaught Road Central
Central
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