
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Zhou Heping (周和平)	Room 1704, Block B, Building 1 Zhongsen Twin Towers Residence Shayuan Road, Longgang District, Shenzhen PRC	Chinese
Ms. Yi Huarong (易華蓉)	Room 1704, Block B, Building 1 Zhongsen Twin Towers Residence Shayuan Road, Longgang District, Shenzhen PRC	Chinese
Mr. Liu Zhanli (劉占理)	Room 8A, Block B, Building 7 Phase 1, Evergrande City Pingshan District, Shenzhen PRC	Chinese
Mr. Xia Chunliang (夏春亮)	Room 37D, Block B, Building 4, Phase 2 Evergrande City, Pingshan Street Pingshan District, Shenzhen PRC	Chinese
Ms. Deng Yan (鄧艷)	Room 404, Block E3 Yuling Mountain Villa, Mid Jixiang Road Longgang District, Shenzhen PRC	Chinese
<i>Non-executive Director</i>		
Dr. Li Wenyu (李文友)	Room 501, Entrance 3, Building 4 Longxingli, Xuefu Street Nankai District, Tianjin PRC	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Zeng Fanyue (曾凡躍)	Room A401, Building 18 Cuiwei Garden, Shekou Nanshan District, Shenzhen PRC	Chinese
Ms. Dai Bingjie (代冰潔)	Room 2104, Unit 9, No. 52, Zhongnan Road Hujiachong Community, Baotahhe Street Wujiagang District, Yichang City, PRC	Chinese
Mr. Wang Dong (王棟)	Flat B1, 22/F, Tower B The Holborn Shaukeiwan Road Hong Kong	Chinese (Hong Kong)

For details with respect to our Directors, see “Directors and Senior Management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors and Sponsors-overall Coordinators

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

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

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

Shanxi Securities International Limited
Unit A, 29/F, Admiralty Center Tower 1
18 Harcourt Road
Admiralty, Hong Kong

Joint Bookrunners and Joint Lead Managers

DBS Asia Capital Limited
73/F, The Center
99 Queen's Road Central
Hong Kong

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

Tiger Brokers (HK) Global Limited
23/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Capital Market Intermediaries

**China Securities (International) Corporate Finance
Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

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China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

Shanxi Securities International Limited
Unit A, 29/F, Admiralty Center Tower 1
18 Harcourt Road
Admiralty, Hong Kong

DBS Asia Capital Limited
73/F, The Center
99 Queen's Road Central
Hong Kong

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

Tiger Brokers (HK) Global Limited
23/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong and U.S. laws:
O'Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

As to PRC laws:
Sundial Law Firm
11-12/F, Taiping Finance Tower
6001 Yitian Road
Futian District
Shenzhen
PRC

As to Vietnamese laws:
Everone Law Firm
23 Nun Huynh Lien
Ward 10, Tan Binh
Ho Chi Minh 72508
Vietnam

As to U.S. outbound investment laws:
Hogan Lovells
11/F, One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Joint Sponsors and Underwriters

As to Hong Kong laws:

Tian Yuan Law Firm LLP
Suites 3304-3309, 33/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC laws:

Beijing Jincheng Tongda & Neal (Shenzhen) Law Firm
42nd Floor, Media Finance Center
No.9 Pengcheng 1st Road
Futian District, Shenzhen
PRC

Reporting Accountants**Moore CPA Limited**

Certified Public Accountants
Registered Public Interest Entity Auditor
1001-1010, North Tower
World Finance Centre
Harbour City, 19 Canton Road
Tsim Sha Tsui, Kowloon
Hong Kong

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

Suite 2504, Wheelock Square
1717 Nanjing West Road
Shanghai 200040
PRC

Compliance Adviser**Gram Capital Limited**

Room 1209
12/F, Nan Fung Tower
88 Connaught Road Central/ 173 Des
Voeux Road Central
Central
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