
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Dr. Zhang Shilong (張世龍)	No. 6, Door 2 No. 1 Jingouhe Road Haidian District Beijing PRC	Chinese
Ms. Zhang Qin (張勤)	No. 608, Door 6 No. 11 Fucheng Road Haidian District Beijing PRC	Chinese
Non-executive Directors		
Mr. Lin Lin (林林)	No. 4, 3/F No. 70 Jilin Street Nangang District Harbin City Heilongjiang Province PRC	Chinese
Ms. Liu Ming (劉明)	No. 6, Unit 121 No.5 Zhongguancun South Street Haidian District Beijing PRC	Chinese
Independent Non-executive Directors		
Dr. Du Meijie (杜美傑)	No. 205, 21/F No. 15 Xueyuan Road Haidian District Beijing PRC	Chinese
Ms. Tang Chunlin (唐春林)	Room 1703, Unit 5, Building 46 Fucheng Fulianyuan Yanjiao Development Zone Sanhe City Hebei Province PRC	Chinese
Mr. Chan Yik Pun (陳奕斌)	Flat G, Floor 24, Tower 25 South Horizons Hong Kong	Chinese (Hong Kong)

See “Directors and Senior Management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Sponsors, Sponsor-Overall
Coordinators, Overall
Coordinators, Joint Global
Coordinators, Joint
Bookrunners, Joint Lead
Managers and Capital Market
Intermediaries**

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

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

Huatai Financial Holdings (Hong Kong) Limited

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

Legal Advisers to our Company

As to Hong Kong and United States law:

Cooley HK

35/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC law:

JunHe LLP

20/F, China Resources Building
8 Jianguomenbei Aveue
Dongcheng District
Beijing
PRC

As to international sanctions laws:

Jun He Law Offices LLC

Suite 1919
630 Fifth Avenue, 45 Rockefeller Plaza
New York, NY 10111
United States

As to PRC sanctions laws:

JunHe LLP

20/F, China Resources Building
8 Jianguomenbei Aveue
Dongcheng District
Beijing
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisers to the Joint
Sponsors and the Underwriters**

As to Hong Kong and United States law:

Clifford Chance
27/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law:

Shihui Partners
42/F, Tower C, Beijing Yintai Center
No. 2 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

**Reporting Accountants and
Independent Auditor**

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

Industry Consultant

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

Receiving Banks

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

CMB Wing Lung Bank Limited
45 Dex Voeux Road Central
Hong Kong