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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Yang Lu ( <i>alias</i> Patrick Lu) (陸陽)	19424 Gulf Boulevard Unit 501, Indian Shores, FL33785 U.S.	American
Dr. Michael V. Molyneaux	2 Trapani Laguna Niguel, CA92677 U.S.	Canadian
Dr. David Mark Evans	17610 Conoy Road Barnesville, MD20838 U.S.	American
<i>Non-executive Directors</i>		
Dr. Xiaochang Dai (戴曉暢)	No. 52 Cuihu North Road Wuhua District, Kunming PRC	Chinese
Mr. Mincong Huang (黃敏聰)	8 Tivoli Avenue Rosebay, NSW2029 Sydney Australia	Australian
Mr. Da Liu (柳達)	Flat D, 21/F, Tower 6 Ultima, 23 Fat Kwong Street Ho Man Tin, Kowloon Hong Kong	American
Mr. Jiajun Lai (賴嘉俊)	Room 1404, No. 131-1 Tiyu West Road Tianhe District, Guangzhou PRC	Chinese
Mr. Jiankang Zhang (章建康)	Room 401, No. 19 Lane 815, Taolin Road Pudong New Area, Shanghai PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Yu Cheung Hoi (于常海)	Flat B, 18/F, Block 3, Court B Dragons Range, 33 Lai Ping Road Sha Tin, New Territories Hong Kong	Chinese (Hong Kong)

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Fengmao Hua (華風茂)	55A Tower 2, The Legend 23 Tai Hang Drive Tai Hang Hong Kong	Chinese (Hong Kong)
Ms. Monin Ung (黃夢瑩)	56B Tower 1, Manhattan Hill 1 Po Lun Street Kowloon Hong Kong	Singaporean
Ms. Shing Mo Han, Yvonne ( <i>alias</i> Mrs. Yvonne Law) (盛慕嫻), <i>BBS, JP</i>	Room 1, 19/F, Block A Nicholson Tower No.8 Wong Nei Chung Gap Road Wan Chai Hong Kong	Chinese (Hong Kong)

Please refer to the section headed “Directors and Senior Management.” in this prospectus for further information regarding our Directors.

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### **Sole Sponsor**

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

#### **Joint Representatives**

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

**Nomura International (Hong Kong)  
Limited**  
30/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

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### Joint Global Coordinators

**China International Capital Corporation  
Hong Kong Securities Limited**  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

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

**Nomura International (Hong Kong)  
Limited**  
30/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

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

**China PA Securities (Hong Kong)  
Company Limited**  
Unit 3601,07&11-13  
36/F, The Center  
99 Queen's Road Central, Central  
Hong Kong

### Joint Bookrunners

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

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

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**Nomura International (Hong Kong)  
Limited**

30/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

**China Merchants Securities (HK) Co.,  
Limited**

48/F, One Exchange Square  
8 Connaught Place, Central  
Hong Kong

**China PA Securities (Hong Kong)  
Company Limited**

Unit 3601,07&11-13  
36/F, The Center  
99 Queen's Road Central, Central  
Hong Kong

**Alpha Win Capital Limited**

7/F  
83 Queen's Road East, Wanchai  
Hong Kong

**Valuable Capital Limited**

Room 2808, 28/F, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

**Legal Advisors to Our Company**

*As to Hong Kong and U.S. laws:*

**Clifford Chance**

27/F, Jardine House  
One Connaught Place  
Hong Kong

*As to PRC laws:*

**Commerce & Finance Law Offices**

23/F, Building A  
CASC Plaza, Haide 3rd Road  
Nanshan District  
Shenzhen, PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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	<p><i>As to Cayman Islands laws:</i> <b>Maples and Calder (Hong Kong) LLP</b> 26th Floor, Central Plaza 18 Harbour Road, Wanchai Hong Kong</p>
<b>Legal Advisors to the Sole Sponsor and the Underwriters</b>	<p><i>As to Hong Kong and U.S. laws:</i> <b>Wilson Sonsini Goodrich &amp; Rosati</b> Suite 1509, 15/F, Jardine House 1 Connaught Place Central Hong Kong</p> <p><i>As to PRC laws:</i> <b>Jingtian &amp; Gongcheng</b> 34/F, Tower 3 China Central Place, 77 Jianguo Road Beijing, PRC</p>
<b>Auditor and Reporting Accountants</b>	<p><b>Deloitte Touche Tohmatsu</b> <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 35/F, One Pacific Place 88 Queensway Hong Kong</p>
<b>Industry Consultant</b>	<p><b>China Insights Industry Consultancy Limited</b> 10/F, Block B, Jing'an International Center 88 Puji Road Jing'an District Shanghai, PRC</p>
<b>Receiving Bank</b>	<p><b>Bank of China (Hong Kong) Limited</b> 1 Garden Road Hong Kong</p>