
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

| Name | Address | Nationality |
|----------------------------|--|--------------------|
| <i>Executive Directors</i> | | |
| Mr. Xu Zhen Dong | Room 610, Building 85 Fuwai Ave Xi Cheng District Beijing PRC | Chinese |
| Prof. Chen Zhong | Room 210, Building 315 Yan Bei Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Prof. Zhang Wan Zhong | Room 212, Building 311 Yan Bei Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Mr. Xu Zhi Xiang | No. 5, Xin Wen Hua Jie Xi Cheng District Beijing PRC | Chinese |
| Prof. Liu Yue | Room 417, Building 55 Peking University Hai Dian District Beijing PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Non-executive Directors

| | | |
|-------------------------|---|---------|
| Prof. Yang Fu Qing | Room 208, Building 13 Lang Run Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Prof. Wang Yang Yuan | Room 208, Building 13 Lang Run Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Prof. Han Ru Qi | Room 103, Building 105 Cheng Ze Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Mr. Xing Huan Lou | Room 15, Building 9 Ming Guang Cun Hai Dian District Beijing PRC | Chinese |
| Mr. Lo Lin Shing, Simon | 29 Black's Link Hong Kong | Chinese |

Independent non-executive Directors

| | | |
|---------------------|---|---------|
| Ms. Liu Yong Ping | Room 202, No. 3 Yuan Cao Lan Zi Hu Tong Changqiao Avenue Xi Cheng District Beijing PRC | Chinese |
| Prof. Nan Xiang Hao | Room 5, No. 7 East Building Yi Hao Yuan Xiang Hong Qi Hai Dian District Beijing PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Supervisors

| | | |
|-------------------|--|---------|
| Mr. Zhang Yong Li | Room 107, Building 5 Peking University Hai Dian District Beijing PRC | Chinese |
| Mr. Li Chun | Room 309 Yan Bei Yuan Peking University Hai Dian District Beijing PRC | Chinese |
| Mr. Fan Yi Min | Dongping No. 33 Zhong Guan Yuan Cheng Fu Lu Hai Dian District Beijing PRC | Chinese |
| Mr. Du Hong | No. 7, Unit 7 Lunar Altar North Small Street Xi Cheng District Beijing PRC | Chinese |
| Ms. Lu Qing | 43-608 University of Science & Technology Beijing PRC | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Sponsor

Tai Fook Capital Limited
25th Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

Joint Bookrunners and Lead Managers

Tai Fook Securities Company Limited
25th Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

BOCI Asia Limited
35th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Placing Underwriters

Tai Fook Securities Company Limited
25th Floor
New World Tower
16-18 Queen's Road Central
Hong Kong

BOCI Asia Limited
35th Floor, Bank of China Tower
1 Garden Road
Central
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Daiwa Securities SB Capital Markets Hong Kong
Limited
Level 26, One Pacific Place
88 Queensway
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
Suite 2509-2510, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

JS Cresvale International Limited
6/F Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

KGI Asia Limited
27/F Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

Oriental Patron Asia Limited
Unit 4201-7 COSCO Tower
183 Queen's Road Central
Hong Kong

Polaris Securities (Hong Kong) Limited
Room 1003, 10th Floor
Admiralty Centre, Tower I
18 Harcourt Road
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower,
Citibank Plaza, 3 Garden Road
Central, Hong Kong

Sinpac Securities (Hong Kong) Co., Limited
27th Floor,
Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

Legal advisors to the Company

As to Hong Kong law
Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Hong Kong

As to PRC law
Jingtian & Gongcheng
15th Floor, The Union Plaza
20 Chaoyangmenwai Street
Beijing 100020
PRC

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

| | |
|--|--|
| Legal advisors to the Sponsor | Iu, Lai & Li 9th & 15th Floors The Bank of East Asia Building 10 Des Voeux Road Central Hong Kong |
| Auditors and reporting accountants | Arthur Andersen & Co <i>Certified Public Accountants</i> 21st Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong |
| Property valuer | Sallmanns (Far East) Limited 15th Floor Trinity House 165-171 Wanchai Road Wanchai Hong Kong |
| Financial Advisor | BOCI Asia Limited 35th Floor, Bank of China Tower 1 Garden Road Central, Hong Kong |
| PRC financial advisors to the Company | ChinaEquity Advisory Inc. 509, West Tower China World Trade Center 1 Jianguomenwai Dajie Beijing 100004 PRC |