
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Ma Chunji (馬純濟)	Room 401, Unit 2, Building 1 No.68 Weiliu Road Huaiyin District Jinan, Shandong Province The PRC	P.R. China
Mr. Cai Dong (蔡東)	Room 303, Unit 4, Building 16 District 3, Wuyingshan Xincun Tianqiao District Jinan, Shandong Province The PRC	P.R. China
Mr. Wang Haotao (王浩濤)	Room 301, Unit 3, Building 13 District 6, Huangtun, Wuyingshan Tianqiao District Jinan, Shandong Province The PRC	P.R. China
Mr. Wei Zhihai (韋志海)	Room 7, Tongyuanju Rear Street Tianqiao District Jinan, Shandong Province The PRC	P.R. China
Mr. Wang Guangxi (王光西)	Room 102, Unit 1 No.140, Sili Village Shizhong District Jinan, Shandong Province The PRC	P.R. China
Mr. Tong Jingen (童金根)	A2, 17th Floor Park View Court 1 Lyttelton Road Hong Kong	P.R. China
Mr. Wang Shanpo (王善坡)	Room 102, Unit 1, Building 16 Shunyu South District Jinan, Shandong Province The PRC	P.R. China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Shao Qihui (邵奇惠)	No. 46 Sanlihe Road Xicheng District Beijing, The PRC	P.R. China
Mr. Lin Zhijun (林志軍)	Flat G, 27th Floor Block 11, Royal Ascot No. 1 Tsun King Road Shatin New Territories Hong Kong	Canada
Mr. Ouyang Minggao (歐陽明高)	Room 601, Unit 4, Building 2 Heqing Garden Beijing, The PRC	P.R. China
Mr. Hu Zhenghuan (胡正寰)	No. 712, Block 51 Beijing University of Technology 30 Xueyuan Road Beijing, The PRC	P.R. China
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Mr. Li Xianyun (李羨雲)	No. 10-5, Block 1 Nansanhuan Zhong Road Beijing, The PRC	P.R. China

Parties Involved in the Global Offering

Joint Global Coordinators (in alphabetical order)

China International Capital Corporation Limited
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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