
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Cheng Liquan Richard (程里全)	Suite A, Floor 16, Tower 1, Marinella 9, 9 Welfare Road, Hong Kong	Canadian
Mr. Zeng Zhijun (曾之俊)	2-2-98 Zhonghai Kaixuan No.98 Taipingqiao Street Xicheng District, Beijing The PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Tony Tuo Zheng (鄭拓)	HSE 7 Lee Villa, 8 Deep Water Bay Road, Repulse Bay, Hong Kong	Canadian
Mr. Zhu Weihang (朱偉航)	Room 20A. B, House E, Yiyuan Road, Zhu Jiang Di Jing Yuan Ming Quan Xuan, Haizhu District, Guangzhou City, Guangdong Province, the PRC	Chinese
Mr. Chen Xue (陳學)	Room 1301, No. 10 Building, District Two, 8 Yuhuipei Road, Chaoyang District, Beijing, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Liu Genyu (劉根鈺)	Room 601, Unit 1, Tower 10, Lianhuayuan, Fengtai District, Beijing, the PRC	Chinese
Dr. Xie Guozhong (謝國忠)	Flat 12E, Tower 5 The Waterfront 1 Austin Road W. Kowloon Hong Kong	Hong Kong
Mr. Lu Zhifang (陸志芳)	Room 1, 14 th Floor, House 16, Huixinglijia, Chaoyang District, Beijing, the PRC	Chinese

Further information on the profile and background of our Directors is disclosed in the section headed “Directors and Senior Management” in this prospectus.

OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	CMB International Capital Limited 45/F Champion Tower 3 Garden Road Central Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

CMB International Capital Limited
45/F
Champion Tower
3 Garden Road
Central
Hong Kong

Fortune (HK) Securities Limited
35/F, Office Tower
Convention Plaza
No. 1 Harbour Road
Wanchai, Hong Kong

AMTD Global Markets Limited
23/F-25/F Nexxus Building
No. 41 Connaught Road Central
Central, Hong Kong

Joint Bookrunners

CMB International Capital Limited
45/F
Champion Tower
3 Garden Road
Central
Hong Kong

Fortune (HK) Securities Limited
35/F Office Tower
Convention Plaza
No. 1 Harbour Road
Wanchai, Hong Kong

AMTD Global Markets Limited
23/F-25/F Nexxus Building
No. 41 Connaught Road Central
Central, Hong Kong

ABCI Capital Limited
10/F
Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

BOCOM International Securities Limited
9th Floor
Man Yee Building
68 Des Voeux Road Central
Hong Kong

China Renaissance Securities (HK) Limited
Unit 8107-8, Level 81
International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	Haitong International Securities Company Limited 22/F Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
	Huatai Financial Holdings (Hong Kong) Limited Unit 5801-05 & 08-12, 58/F The Center 99 Queen's Road Central Hong Kong
	Zhongtai International Securities Limited 7/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Legal Advisors to our Company	<i>As to Hong Kong Law</i> King & Wood Mallesons 13/F, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to PRC Law</i> Commerce & Finance Law Offices 6/F, NCI Tower A12 Jianguomenwai Avenue Beijing 100022 the PRC <i>As to Cayman Islands Law</i> Maples and Calder (Hong Kong) LLP 53 rd Floor, The Center 99 Queen's Road Central Hong Kong
Legal Advisors to the Sole Sponsor and the Underwriter(s)	<i>As to Hong Kong Law</i> Kwok Yih & Chan Suites 2103-05, 21st Floor 9 Queen's Road Central Hong Kong <i>As to PRC Law</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Beijing 100025 the PRC
Auditor and Reporting Accountants	Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway Hong Kong

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Industry Consultant	Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Suites 1014-1018, Tower B Lvdihui Center 500 Yunjin Road Shanghai 200232 PRC
Receiving Bank	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
Selling Shareholders	China Boqi Environmental Engineering Co., Ltd. PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands Acheson Limited Level 54, Hopewell Centre, 183 Queen's Road East Hong Kong