
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Chen Qiyu (陳啟宇) (Chairman)	Room 8D No. 98 Guangyuan Road West Shanghai, China	Chinese
Mr. Yao Fang (姚方)	Room 805, No. 2 Lane 1166 Xiuyan Road Shanghai, China	Chinese
Non-executive Directors		
Mr. Guo Guangchang (郭廣昌)	Room 24B, No. 55 Lane 800 Zhongshan Road West Shanghai, China	Chinese
Mr. Wang Qunbin (汪群斌)	Room 201, No. 11 Lane 240 Zhengtong Road Shanghai, China	Chinese
Mr. Zhang Guozheng (章國政)	Room 601, No. 8 Lane 655 Yixian Road Shanghai, China	Chinese
Independent Non-executive Directors		
Mr. Guan Yimin (管一民)	No. 76 Lane 1125 Yinggang Road East Shanghai, China	Chinese
Mr. Han Jiong (韓炯)	Room 401, No. 17 Lane 55 Changyi Road Shanghai, China	Chinese
Dr. Zhang Weijiong (張維炯)	Room 1101, No. 16 Lane 100 Yinxiao Road Shanghai, China	Chinese
Mr. Li Man-kiu Adrian David (李民橋)	5/F, May Tower II 5 May Road Mid-levels, Hong Kong	British

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Supervisors		
Mr. Liu Hailiang (柳海良)	Block 27C No. 1046 Jiangning Road Shanghai, China	Chinese
Mr. Wang Pinliang (王品良)	Room 701, No. 18 Sublane 28 Lane 1518 Hongxing Road Shanghai, China	Chinese
Mr. Cao Genxing (曹根興)	Room 401, No. 52 Lane 1180 Hualing Road Shanghai, China	Chinese

PARTIES INVOLVED**Joint Global Coordinators**

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

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

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

UBS Securities Hong Kong Limited
42/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

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

J.P. Morgan Securities (Far East) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Joint Bookrunners and Joint Lead Managers

in relation to the Hong Kong Public Offering:

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

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

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

in relation to the International Offering:

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

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

J.P. Morgan Securities plc
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Legal advisers to our Company

as to Hong Kong and United States laws:

Morrison & Foerster
33/F, Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to PRC law:

Chen & Co. Law Firm
Suite 1901, North Tower
Shanghai Stock Exchange Building
528 Pudong Nan Road
Shanghai
China

Legal advisers to the Underwriters

as to Hong Kong and United States laws:

Herbert Smith Freehills
23/F Gloucester Tower
15 Queen's Road Central
Hong Kong

as to PRC law:

Grandall Law Firm (Shanghai)
45/F, Nanzheng Building
580 Nanjing Road West
Shanghai
China

Property valuer

Jones Lang LaSalle Corporate Appraisal and Advisory Limited
6/F, Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving banks

Bank of Communications Co., Ltd. Hong Kong Branch
20 Pedder Street
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

Wing Lung Bank Limited
45 Des Voeux Road Central
Central
Hong Kong