

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Wang Zhenhua (王振華)	63 Wang Yeji Village, Wanli Village Hutang Town, Wujin District Changzhou, Jiangsu Province PRC	Chinese
Min Yuansong (閔遠松)	No. 14, Huojia Village, Tanshu Village Wuxing Street, Zhonglou District Changzhou, Jiangsu Province PRC	Chinese
Liu Yuanman (劉源滿)	Room 601, Unit B Block 21 Huaide Garden, Zhonglou District Changzhou, Jiangsu Province PRC	Chinese
Tan Weimin (譚為民)	Room 502, 21, Lane No. 99 Zhongshanbeier Road Yangpu District, Shanghai PRC	Chinese
Huang Maoli (黃茂莉)	Room 301, Building No. 56 1111 Xinlong Road Minhang District Shanghai PRC	American
<b>Non-Executive Director</b>		
Lv Xiaoping (呂小平)	Room 101, Unit D, Block 12 Xieqiao Lane, Tianning District Changzhou, Jiangsu Province PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<b>Independent Non-Executive Directors</b>		
Chen Huakang (陳華康)	Room 302, Unit C Block 136, Cuizhuxincun Tianning District, Changzhou Jiangsu Province PRC	Chinese
Nie Meisheng (聶梅生)	Room 1306, Unit A8 Square A, No. 9, Sanlihe Road Haidian District, Beijing PRC	Chinese
Zhu Zengjin (朱增進)	Room 502, Block 2 No.29 Houzai Lane Guilou District Nanjing PRC	Chinese

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Sole Sponsor

#### **Merrill Lynch Far East Limited**

15/F, Citibank Tower  
3 Garden Road  
Central, Hong Kong

#### Sole Global Coordinator

#### **Merrill Lynch International**

2 King Edward Street  
London ECIA 1HQ  
United Kingdom

#### Joint Bookrunners

#### **Merrill Lynch International**

2 King Edward Street  
London ECIA 1HQ  
United Kingdom

#### **China International Capital Corporation**

#### **Hong Kong Securities Limited**

29/F, One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

#### **Haitong International Securities Company Limited**

22/F Li Po Chun Chambers  
189 Des Voeux Road  
Central, Hong Kong

#### Joint Lead Managers

#### *Hong Kong Public Offering*

#### **Merrill Lynch Far East Limited**

15/F, Citibank Tower  
3 Garden Road  
Central, Hong Kong

#### **China International Capital Corporation**

#### **Hong Kong Securities Limited**

29/F, One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

#### **Haitong International Securities Company Limited**

22/F Li Po Chun Chambers  
189 Des Voeux Road  
Central, Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### *International Offering*

#### **Merrill Lynch International**

2 King Edward Street  
London EC1A 1HQ  
United Kingdom

#### **China International Capital Corporation**

##### **Hong Kong Securities Limited**

29/F, One International Finance Centre  
1 Harbour View Street  
Central, Hong Kong

#### **Haitong International Securities Company Limited**

22/F Li Po Chun Chambers  
189 Des Voeux Road  
Central, Hong Kong

### **Legal Advisers to Our Company**

#### *As to Hong Kong law and U.S. law*

##### **Shearman & Sterling**

12th Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

#### *As to PRC laws*

##### **Shu Jin Law Firm**

24/F, Aerospace Skyscraper  
4019 Shennan Road  
Futian District  
Shenzhen  
China

#### *As to Cayman Islands law*

##### **Maples and Calder**

53rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**Legal Advisers to the Underwriters**

*As to Hong Kong law and U.S. law*

**Paul Hastings**

21-22/F, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

*As to PRC laws*

**Commerce & Finance Law Offices**

6F NCI Tower, 12 Jianguomenwai Avenue  
Beijing 100022  
PRC

**Auditor and Reporting Accountant**

**PricewaterhouseCoopers**

Certified Public Accountants  
22/F, Prince's Building  
Central  
Hong Kong

**Property Valuer**

**DTZ Debenham Tie Leung Limited**

16/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Receiving Bankers**

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Central  
Hong Kong

**Bank of Communications Co., Ltd.**

**Hong Kong Branch**

20 Pedder Street  
Central  
Hong Kong