
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Hua Bangsong (華邦嵩)	101, No. 28, Lane 188, Mingyue Road, Pudong New Area, Shanghai, PRC.	Chinese
Liu Haijun (劉海軍)	Room 202, No. 29, Lane 728, Changdao Road, Pudong New Area, Shanghai, PRC.	Chinese
Chen Wenfeng (陳文峰)	Room 302, Building No. 6, No. 77, Lane 569, Xinhua Road, Changning District, Shanghai, PRC.	Chinese
<i>Independent non-executive Directors</i>		
Choy Sze Chung Jojo (蔡思聰)	Flat B, 15/F, Evelyn Tower, 38 Cloud View Road, North Point, Hong Kong.	Chinese
Liu Ji (劉吉)	No. 35, Lane 688, Qingxi Road, Changning District, Shanghai, PRC.	Chinese
Wu Jianmin (吳建民)	No. 801, Door 1, Building 2, Compound A28, Guangqumenwai Avenue, Chaoyang District, Beijing, PRC.	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road,
Central,
Hong Kong.

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

BOCOM International Securities Limited
9/F, Man Yee Building,
68 Des Voeux Road Central,
Hong Kong.

Joint Sponsors

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road,
Central,
Hong Kong.

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

BOCOM International (Asia) Limited
9/F, Man Yee Building,
68 Des Voeux Road Central,
Hong Kong.

Joint Bookrunners and Joint Lead Managers

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza,
3 Garden Road,
Central,
Hong Kong.

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

BOCOM International Securities Limited
9/F, Man Yee Building,
68 Des Voeux Road Central,
Hong Kong.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower,
1 Tim Mei Avenue,
Central,
Hong Kong.

Legal advisers to the Company

As to Hong Kong law and U.S. law
Cadwalader, Wickersham & Taft LLP
in association with
Joseph P. C. Lee & Associates
27th Floor, 100QRC,
100 Queen's Road Central,
Hong Kong.

As to Cayman Islands law
Appleby
2206-19 Jardine House,
1 Connaught Place,
Central,
Hong Kong.

As to PRC law
Beijing Jia Yuan Law Firm
F408, Ocean Plaza,
158 Fuxing Men Nei Avenue,
Xicheng District,
Beijing 100031,
PRC.

Legal advisers to the Joint Sponsors and Underwriters

As to Hong Kong law and U.S. law
Linklaters
10th Floor, Alexandra House,
18 Chater Road,
Central,
Hong Kong.

As to PRC law
Haiwen & Partners
21/F, Beijing Silver Tower,
2 Dongsanhuanbei Road,
Chaoyang District, Beijing 100027,
PRC.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountants	Ernst & Young Certified Public Accountants 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong.
Property valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6th Floor, Three Pacific Place, 1 Queen's Road East, Hong Kong.
Independent industry consultant	CMAI (Shanghai) Limited Suite 404, Building B, Golden Eagle Mansion, No.1518, Minsheng Road, Pudong New Area, Shanghai 200135, PRC.
Receiving banker	Bank of China (Hong Kong) Limited 1 Garden Road, Central, Hong Kong.