
**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Non-executive Directors		
Mr. Chen Youan (陳有安)	No. 201 of 3rd Door, 8 Guoyingyuan Community, Xicheng District, Beijing, PRC	Chinese
Mr. Xu Guoping (許國平)	No. 805, 7F, Kangleli Community, Xuanwu District, Beijing, PRC	Chinese
Mr. Li Chenghui (李成輝)	No. 1404, 6F, Hepingli Community, Dongcheng District, Beijing, PRC	Chinese
Mr. Shi Xun (施洵)	Room 602, No. 4 Lane of 1277 Changning Road, Changning District, Shanghai, PRC	Chinese
Ms. Qi Xiaoli (齊曉莉)	Room 4-411, Block 1, 70 Xizhimen Avenue South, Xicheng District, Beijing, PRC	Chinese
Executive Directors		
Mr. Gu Weiguo (顧偉國)	No. 601 of 12th Door, 2F Fenghui Yuan, Xicheng District, Beijing, PRC	Chinese
Mr. Wu Chengming (吳承明)	No. 12 of 3rd Door, No. 2 of 25 Sanhuqiao South Road, Haidian District, Beijing, PRC	Chinese
Independent Non-executive Directors		
Mr. Wang Shiding (王世定)	Unit 501, 3F, No. 17 of 9 Yuyuantan South Road, Haidian District, Beijing, PRC	Chinese
Mr. Liu Feng (劉鋒)	1-1301 Hopson International Park, Shuanghuayuan South 3rd District, Chaoyang District, Beijing, PRC	Canadian
Mr. Zhou Ruijin (周瑞金)	Room 1602, No. 12 Lane of 64 Xinhua Road, Changning District, Shanghai, PRC	Chinese
Mr. Wu Yuwu (吳毓武)	3D, Block B, Hollywood Terrace, 268 Queen's Road Central, Hong Kong	Hong Kong

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Yu Wenxiu (俞文修)	No. 401 of 4th Door, No. 8 of 9 Yuyuantan South Road, Haidian District, Beijing, PRC	Chinese
Mr. Zhong Cheng (鐘誠)	No. 15 of 1st Door, Block 13 3rd Sector of Sanlihe, Xicheng District, Beijing, PRC	Chinese

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Wu Huanliang (吳煥亮) ⁽¹⁾	5-301 Jingshen Community, Wuchang District, Wuhan, PRC	Chinese
Mr. Gu Shulin (古樹林)	No. 406, 8F, Kangleli Community, Xuanwu District, Beijing, PRC	Chinese
Ms. Liu Zhiyi (劉智伊) ⁽²⁾	No. 12, Dongmeichang Hutong, Anhuidongli, Xicheng District, Beijing, PRC	Chinese

(1) The appointment of Mr. Wu as Supervisor for a term of three years from the Listing Date is subject to the approval by the Shareholders' meeting, which is expected to be held on or around May 20, 2013.

(2) The appointment of Ms. Liu as Supervisor was approved by the meeting of the employee representatives of the Company on April 11, 2013. Ms. Liu will serve as Supervisor for a term of three years from the Listing Date.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F Chater House
8 Connaught Road
Central
Hong Kong

China Galaxy International Securities (Hong Kong) Co., Limited
Unit 3501-7, 3513-14, 35/F, Cosco Tower
183 Queen's Road Central
Sheung Wan
Hong Kong

Joint Global Coordinators

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F Chater House
8 Connaught Road
Central
Hong Kong

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

**Joint Bookrunners and
Joint Lead Managers**

China Galaxy International Securities (Hong Kong) Co., Limited
Unit 3501-7, 3513-14, 35/F, Cosco Tower,
183 Queen's Road Central
Sheung Wan
Hong Kong

ABCI Capital Limited
Room 701, 7/F, One Pacific Place
88 Queensway
Hong Kong

Nomura International (Hong Kong) Limited
30/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
(in relation to the Hong Kong Public Offering)
28/F Chater House
8 Connaught Road
Central
Hong Kong

J.P. Morgan Securities plc
(in relation to the International Offering)
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

China Galaxy International Securities (Hong Kong) Co., Limited
Unit 3501-7, 3513-14, 35/F, Cosco Tower,
183 Queen's Road Central
Sheung Wan
Hong Kong

ABCI Capital Limited
(in the capacity as a Joint Bookrunner only)
Room 701, 7/F, One Pacific Place
88 Queensway
Hong Kong

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

ABCI Securities Company Limited
(in the capacity as a Joint Lead Manager only)
Room 701, 7/F, One Pacific Place
88 Queensway
Hong Kong

Nomura International (Hong Kong) Limited
30/F, Two International Finance Centre
8 Finance Street
Central Hong Kong

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

CCB International Capital Limited
34/F., Two Pacific Place
88 Queensway, Admiralty
Hong Kong

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

Standard Chartered Securities (Hong Kong) Limited
15/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

ICBC International Capital Limited
(in the capacity as a Joint Bookrunner only)
37/F, ICBC Tower, 3 Garden Road
Hong Kong

ICBC International Securities Limited
(in the capacity as a Joint Lead Manager only)
37/F, ICBC Tower, 3 Garden Road
Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre,
1 Austin Road West
Kowloon
Hong Kong

Haitong International Securities Company Limited
22/F Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

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

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Essence International Securities (Hong Kong) Limited
39/F, One Exchange Square
Central
Hong Kong

Merrill Lynch Far East Limited
(in relation to the Hong Kong Public Offering)
15/F Citibank Tower,
3 Garden Road
Central
Hong Kong

Merrill Lynch International
(in relation to the International Offering)
Merrill Lynch Financial Centre, 2 King Edward Street London
EC1A 1HQ
United Kingdom

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

Citigroup Global Markets Asia Limited
(in relation to the Hong Kong Public Offering)
50th Floor, Citibank Tower
Citibank Plaza
3 Garden Road, Central
Hong Kong

Citigroup Global Markets Limited
(in relation to the International Offering)
33 Canada Square
Canary Wharf
London E14 5LB
United Kingdom

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

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

China Everbright Securities (HK) Limited
36/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Legal advisors to our Company

As to Hong Kong law and United States law
Davis Polk & Wardwell
18th Floor, The Hong Kong Club Building
3A Chater Road, Hong Kong

As to PRC law
Grandall Law Firm (Beijing)
9F Taikang Financial Building
38 East Third Ring North Road
Chaoyang District
Beijing
PRC

**Legal advisors to the
Underwriters**

As to Hong Kong law and United States law
Clifford Chance
28/F, Jardine House
One Connaught Place
Central
Hong Kong

As to PRC law
Commerce & Finance Law Offices
6F NCI Tower
A12 Jianguomenwai Avenue
Chao Yang District
Beijing 100022
PRC

**Reporting accountants and
independent auditor**

Deloitte Touche Tohmatsu
35/F, One Pacific Place
88 Queensway
Hong Kong

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

Receiving bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

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

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