
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
ZHAO, Guibin (趙桂斌)	1003, Unit 1, Building 3 No. 1 Qinglin Road Chaoyang District Beijing PRC	Chinese
RICHARDSON, Michael Paul	6369 Golf Pointe Bay City, MI 48706-8317 USA	American
FAN, Yi (樊毅)	No. 67, Jiaodaokou South Avenue Dongcheng District Beijing PRC	Chinese
Non-Executive Directors		
LU, Daen (錄大恩)	The Lincoln Residences No.17, Beihuan East Road Beijing Economic and Technological Development Area Beijing PRC	Chinese
WANG, Xiaobo (王曉波)	108, 11th Building, Ying Ze Zhou Yanqing District Beijing PRC	Chinese
Independent Non-Executive Directors		
TSANG, Hing Lun (曾慶麟)	Flat B, 16/F Block 3 The Grand Panorama 10 Robinson Road Hong Kong	Hong Kong
LIU, Jianjun (劉健君)	Room 4, 15/F Airport South Road Dongli Chaoyang District Beijing PRC	Chinese
WEI, Kevin Cheng (蔚成)	Apartment 701 Embassy House 18 Dongzhimenwai Xiaojie Beijing PRC	American

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Joint Global Coordinators

BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Joint Bookrunners

Hong Kong Public Offering
BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

International Offering
BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

Hong Kong Public Offering

BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

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

International Offering

BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Mizuho Securities Asia Limited
12/F, Chater House
8 Connaught Road Central
Hong Kong

Financial Advisor to Our Company

BOCI Asia Limited
26/F Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to Our Company

As to Hong Kong and United States Laws:

Davis Polk & Wardwell
18/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC Law:

Jia Yuan Law Offices
F408, Ocean Plaza
No. 158 Fuxing Men Nei Avenue
Xicheng District
Beijing 100031
PRC

As to Cayman Islands Law:

Maples and Calder
53/F, The Center
99 Queen's Road Central
Hong Kong

**Legal Advisors to the Joint Sponsors,
Joint Global Coordinators,
Joint Bookrunners and
Joint Lead Managers**

As to Hong Kong and United States Laws:

Baker & McKenzie
23/F One Pacific Place
88 Queensway
Hong Kong

As to PRC Law:

Commerce & Finance Law Offices
6/F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
PRC

Reporting Accountant

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

Property Valuer

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

Receiving Bank

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