

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

DIRECTORS

Name	Position	Address	Nationality
TANG Shuangning	Chairman of the Board of Directors, Non-executive Director	Fenghuiyuan, Xicheng District, Beijing	Chinese
LUO Zhefu	Vice Chairman of the Board of Directors, Non-executive Director	Flat 502, Gate 3, No. 4 Building, No. 9 West Street, Wanshou Road, Haidian District, Beijing	Chinese
GUO You	Executive Director, President	Flat 808, No. 1 Building, Jinxiuyuan, Xingfucunzhong Road, Chaoyang District, Beijing	Chinese
WU Qing	Executive Director	Room 101, Gate 3, No. 3 Building, No. 68 Xinzhong Street, Dongcheng District, Beijing	Chinese
WU Jian	Non-executive Director	No. 25 Financial Street, Xicheng District, Beijing	Chinese
Narentuya	Non-executive Director	Flat 1-5, No. 11 Building, No. 23 Courtyard, Construction Street, Xincheng District, Hohhot, Inner Mongolia	Chinese
WU Gang	Non-executive Director	Flat 1-402, No. 15 Building, No. 9 Courtyard, Yuyuantan South Road, Haidian District, Beijing	Chinese
WANG Shumin	Non-executive Director	Flat 5, Unit 1, No. 35 Building, Three Sanlihe, Xicheng District, Beijing	Chinese
WANG Zhongxin	Non-executive Director	No. 1, Beiluyuan, Xicheng District, Beijing	Chinese
WU Gaolian	Non-executive Director	No.69, Dongheyan Hutong, Xicheng District, Beijing	Chinese
ZHOU Daojiong	Independent Non-executive Director	Flat 6102, No. 20, Yinzha Hutong, Dongcheng District, Beijing	Chinese
ZHANG Xinze	Independent Non-executive Director	Flat 904, No. 23 Building, Daoxiangyuan, Haidian District, Beijing	Chinese
QIAO Zhimin	Independent Non-executive Director	Flat 1105, No. 1A Building, Chegongzhuang Street, Xicheng District, Beijing	Chinese
XIE Rong	Independent Non-executive Director	Room 602, No. 10, Lane 289, Ouyang Road, Hongkou District, Shanghai	Chinese
FOK Oi Ling Catherine ⁽¹⁾	Independent Non-executive Director	Flat F, 18/F, Sorrento Tower 2, 1 Austin Road, Kowloon, Hong Kong	Chinese (Hong Kong)
WANG Wei ⁽²⁾	Independent Non-executive Director	No. 405, No. 15 North of Xila Hutong, Dongcheng District, Beijing	Chinese

(1) The appointment of Ms. FOK Oi Ling Catherine is subject to the approval of the CBRC.

(2) Mr. WANG Wei has tendered his resignation due to work commitment. According to the relevant requirement under the PRC law, one-third of the Board shall comprise independent Directors. Therefore, the resignation of Mr. WANG Wei will take effect upon the appointment of Ms. FOK Oi Ling Catherine having been approved by the CBRC.

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SUPERVISORS

Name	Position	Address	Nationality
CAI Haoyi	Chairman of the Board of Supervisors, Shareholder Representative Supervisor	Flat 2 – 602, No. 1 Building, No. 3, Shaojiu Hutong, Dongcheng District, Beijing	Chinese
MU Huijun	Vice Chairman of the Board of Supervisors, Employee Representative Supervisor	Flat 2 – 202, No. 1 Building, No. 3 Shaojiu Hutong, Dongcheng District, Beijing	Chinese
CHEN Shuang	Shareholder Representative Supervisor	Room 602, No. 12, Lane 333, Fangdian Road, Pudong New Area, Shanghai	Chinese
WANG Pingsheng	Shareholder Representative Supervisor	No. 11, Financial Street, Xicheng District, Beijing	Chinese
ZHANG Chuanju	Shareholder Representative Supervisor	No. 273 Xizhimennei Avenue, Xicheng District, Beijing	Chinese
WU Junhao	Shareholder Representative Supervisor	Flat 1502, No. 63, Lane 353 Ningxia Road, Putuo District, Shanghai	Chinese
YU Erniu	External Supervisor	Flat 1501, No. 6 Building, No. 11A Courtyard, Wanshoulu West Street, Haidian District, Beijing	Chinese
James Parks STENT	External Supervisor	5/124 Baan Piya Sathorn, 5 Soi Suan Plu, Sathon District, Bangkok 10120, Thailand	American
CHEN Yu	Employee Representative Supervisor	No. 203, Gate 2, New No. 1 Building, Two Seven Theater Road Dongli, Xicheng District, Beijing	Chinese
YE Donghai	Employee Representative Supervisor	Flat 3 – 502, No. 12 Building, No. 4, Cuiwei Road, Haidian District, Beijing	Chinese
MA Ning	Employee Representative Supervisor	Flat 105, No. 2 Building, Wankexingyuan, Chaoyang District, Beijing	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

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

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

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

China Everbright Securities (HK) Limited
36th Floor Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

Joint Sponsors

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

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

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

China Everbright Capital Limited
17/F, Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

BNP Paribas Securities (Asia) Limited
59/F - 63/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

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

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

Joint Bookrunners

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

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

Morgan Stanley Asia Limited
(in relation to the Hong Kong Public Offering)
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc
(in relation to the International Offering)
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

China Everbright Securities (HK) Limited
36th Floor Far East Finance Centre
16 Harcourt Road, Admiralty
Hong Kong

BNP Paribas Securities (Asia) Limited
59/F-63/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

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

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

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

Daiwa Capital Markets Hong Kong Limited
Level 28, One Pacific Place
88 Queensway
Hong Kong

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

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

Co-Lead Managers

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central, Central
Hong Kong

Legal advisors to our Company

Legal advisor as to Hong Kong law and United States law

Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

Legal advisor as to Hong Kong law

Li & Partners
22nd Floor, World-Wide House
Central
Hong Kong

Legal advisor as to PRC law

King & Wood Mallesons
40th Floor, Fortune Plaza, Tower A
Chaoyang District
Beijing, China

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

Legal advisors to the Joint Sponsors and the Underwriters	<p><i>Legal advisor as to Hong Kong law and United States law</i></p> <p>Davis Polk & Wardwell 18th Floor, The Hong Kong Club Building 3A Chater Road, Hong Kong</p> <p><i>Legal advisor as to PRC law</i></p> <p>Jingtian & Gongcheng, Attorneys At Law 34th Floor, Tower 3, China Central Place 77 Jianguo Road, Chaoyang District Beijing, China</p>
Reporting accountants and independent auditor	<p>KPMG <i>Certified Public Accountants</i> 8th Floor, Prince's Building 10 Chater Road Central Hong Kong</p>
Receiving banks	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p> <p>Standard Chartered Bank (Hong Kong) Limited 15/F Standard Chartered Tower 388 Kwun Tong Road Hong Kong</p> <p>Industrial and Commercial Bank of China (Asia) Limited 33/F, ICBC Tower 3 Garden Road Central Hong Kong</p> <p>Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong</p> <p>Wing Lung Bank Limited 16/F, Wing Lung Bank Building 45 Des Voeux Road Central Central Hong Kong</p>