

---

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

---

**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Chen Hongsheng (陳洪生)	Unit 201, Door No. 5, 11/F Xingfuyicun West Village Chaoyang District Beijing PRC	Chinese
Li Nan (李南)	No. 2, Unit 1, 14/F, District 10 Heping Street Chaoyang District Beijing PRC	Chinese
Zhang Zhengao (張振高)	No. 1803 of No. 2 Door in No. 3 Building No. 68 of Anli Road Chaoyang District Beijing PRC	Chinese
Jiang Yingchun (蔣迎春)	Room 1-907, No. 9 Building District One Xiaohuangzhuang Community Dongcheng District Beijing PRC	Chinese
<b>Non-executive Directors</b>		
Wang Lin (王林)	No. 408, No. 4 Zhongduan Madiannan Village Xicheng District Beijing PRC	Chinese
Zhao Zigao (趙子高)	No. 1404 of No. 7 Building No. 23 Huangsi Avenue Xicheng District Beijing PRC	Chinese

---

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

---

**Independent non-executive  
Directors**

Li Boqian (李伯謙)	No. 104, Apartment 321 Yanbeiyuan, Peking University Haidian District Beijing PRC	Chinese
Li Xiaohui (李曉慧)	No. 3, Sanlihe South Lane 3 Xicheng District Beijing PRC	Chinese
Yip Wai Ming (葉偉明)	Flat H, 38/F Tower 6, Sorrento No. 1 Austin Road West Kowloon Hong Kong	Chinese (Hong Kong)

**SUPERVISORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Liu Juncai (劉軍才)	No. 1001, Building 14 Xibianmen Xili Xicheng District Beijing PRC	Chinese
Liu Jianmin (劉建民)	No. 77, Xizhong Street Dongcheng District Beijing PRC	Chinese
Guo Jianwei (郭建巍)	No. 14, Dongzhimen South Street Dongcheng District Beijing PRC	Chinese

For the detailed information of Directors and Supervisors, please see the section headed “Directors, Supervisors and Senior Management”.

---

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

---

**PARTIES INVOLVED IN THE GLOBAL OFFERING**

<b>Sole Sponsor</b>	CITIC Securities Corporate Finance (HK) Limited 26/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
<b>Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager</b>	CLSA Limited 18/F, One Pacific Place 88 Queensway Hong Kong
<b>Co-lead Managers</b> (in respect of the International Offering)	CMB International Capital Limited Units 1803-4, 18/F, Bank of America Tower 12 Harcourt Road Central Hong Kong  Oriental Patron Securities Limited 27/F, Two Exchange Square 8 Connaught Place Hong Kong  Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong
<b>Reporting Accountants</b>	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince's Building 10 Chater Road Central Hong Kong
<b>Legal Advisors to the Company</b>	<i>as to Hong Kong and United States law</i>  Clifford Chance 28th Floor, Jardine House One Connaught Place Central Hong Kong

*as to PRC law*

Beijing Junzhi Law Firm  
9/F, Timeson Tower, No. B12  
Chaoyangmen North Street  
Chaoyang District  
Beijing, PRC

**Legal Advisors to the Underwriters**

*as to Hong Kong law*

Baker & McKenzie  
23rd Floor, One Pacific Place  
88 Queensway  
Hong Kong

*as to United States law*

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

*as to PRC law*

Jia Yuan Law Offices  
F408, Ocean Plaza  
158 Fuxing Men Nei Street  
Xicheng District  
Beijing, PRC

**Independent Property Valuer and  
Consultant**

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

**Receiving Bankers**

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

Wing Lung Bank Limited  
45 Des Voeux Road  
Central  
Hong Kong