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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
YI Xiaodi	Room 701, Sunshine 100 International Apartment A(A) Guang Hua Road, Chaoyang District Beijing, China	PRC
FAN Xiaochong	Room 701, Sunshine 100 International Apartment B(A) Guang Hua Road, Chaoyang District Beijing, China	PRC
<b>Non-executive Directors</b>		
FAN Xiaohua	Room 103, Unit 13, Section F Sunshine 100 Australian Style Garden Nanning, Guangxi, China	PRC
GAGNON, Joseph Raymond	Unit 908, China World Office 1 1 Jianguomenwai Ave. Beijing 100004, China	United States
<b>Independent non-executive Directors</b>		
CHEN Jinsong	22-C, T4 City Oasis, Zhenhua Road Futian District Shenzhen, China	PRC
GU Yunchang	9-2-302, Tangquan Yishu West Fourth Ring Road North Beijing 100195 PRC	PRC
NG Fook Ai, Victor	21A Fernhill Road Singapore 259154	Singapore

### PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Party</u>	<u>Name and Address</u>
<b>Joint Sponsors</b>	China International Capital Corporation Hong Kong Securities Limited 29th Floor, One International Finance Centre 1 Harbour View Street Central, Hong Kong  Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower Citibank Plaza 3 Garden Road, Central Hong Kong

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### Joint Global Coordinators

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

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

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

### Joint Bookrunners

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

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

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

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

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

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

CIMB Securities Limited  
Units 7706-08 Level 77  
International Commerce Centre  
1 Austin Road West, Kowloon  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### Joint Lead Managers

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

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

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

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

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

Haitong International Securities Company  
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189 Des Voeux Road Central  
Hong Kong

CIMB Securities Limited  
Units 7706-08 Level 77  
International Commerce Centre  
1 Austin Road West, Kowloon  
Hong Kong

### Co-Lead Managers

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

Cinda International Securities Limited  
45/F Cosco Tower  
183 Queen's Road Central, Hong Kong

### Legal advisers to the Company

*as to Hong Kong and U.S. law:*  
Sidley Austin  
39<sup>th</sup> Floor, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

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	<p><i>as to PRC law:</i> Zhong Lun Law Firm 36-37/F, SK Tower 6A Jianguomenwai Avenue Beijing, China 100022</p>
	<p><i>as to Cayman Islands law:</i> Conyers Dill &amp; Pearman (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
<b>Legal advisers to the Joint Sponsors and Underwriters</b>	<p><i>as to Hong Kong and U.S. law:</i> Allen &amp; Overy 9<sup>th</sup> Floor Three Exchange Square Central, Hong Kong</p> <p><i>as to PRC law:</i> Jingtian &amp; Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road, Chaoyang District Beijing 100025, China</p>
<b>Reporting accountants</b>	<p>KPMG 8<sup>th</sup> Floor, Prince's Building 10 Chater Road Central, Hong Kong</p>
<b>Property valuer</b>	<p>CBRE Limited 4/F Three Exchange Square 8 Connaught Place Central, Hong Kong</p>
<b>Receiving Bankers</b>	<p>Standard Chartered Bank (Hong Kong) Limited 15/F Standard Chartered Tower, 388 Kwun Tong Road, Kowloon, Hong Kong</p> <p>Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central, Hong Kong</p>