
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
WU Tak Lam (胡德林)	Room 2-1102 Building No. 6 228 South Second Ring Road Xi'an City Shaanxi Province PRC	Chinese (Hong Kong)
CHIU Man (趙敏)	Room 2-1102 Building No. 6 228 South Second Ring Road Xi'an City Shaanxi Province PRC	Chinese (Hong Kong)
JIA Ruobing (賈若冰)	No. 93 Chaowai Toutiao Chaoyang District Beijing PRC	Chinese
YOU Jia (游嘉)	No. 3, Door 4 Building 157, Yuxin Road Weiyang District Xi'an City Shaanxi Province PRC	Chinese
<i>Non-executive Director</i>		
ZHU Wei (朱偉)	Flat 46E, Block 3 258 Queen's Road East Wan Chai Hong Kong	Chinese (Hong Kong)
<i>Independent Non-executive Directors</i>		
LIU Jie (劉傑)	Room 1803 No. 16 Lane 1888 Kongjiang Road Shanghai PRC	Chinese
YU Yuanbo (于元渤)	No. 701, Door 2 Building 22, Yaziqiao Road Xicheng District Beijing PRC	Chinese

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Fu Johnson Chi-King (符致京)	Flat 5B, Unit 8 Building No.1, Shi Mao Bin Jiang Lane 1, Wei Fang West Road Pudong District Shanghai China	Canadian

Further information of the Directors is disclosed in the section headed “Directors and Senior Management”.

PARTIES INVOLVED

Sole Sponsor

J.P. Morgan Securities (Far East) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

Joint Global Coordinators

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

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

Joint Bookrunners

J.P. Morgan Securities (Asia Pacific) Limited
(in respect of the Hong Kong Public Offering)
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

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

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

J.P. Morgan Securities (Asia Pacific) Limited
(in respect of the Hong Kong Public Offering)
28th Floor, Chater House
8 Connaught Road Central
Central
Hong Kong

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

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

Legal Advisors to the Company

as to Hong Kong and United States laws:
Clifford Chance
27th Floor, Jardine House
One Connaught Place
Central
Hong Kong

as to PRC law:
King & Wood Mallesons
20th Floor, East Tower
World Financial Center
1 Dongsanhuan Zhonglu
Chaoyang District
Beijing
PRC

as to Cayman Islands law:
Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Underwriters

as to Hong Kong and United States laws:

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

as to PRC law:

Han Kun Law Offices
9th Floor, Office Tower C1
Oriental Plaza
1 East Chang'an Avenue
Dongcheng District
Beijing
PRC

Reporting Accountants

Ernst & Young
Certified Public Accountants
22nd Floor
CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

Receiving Banks

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

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Kowloon