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

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Cui Dianguo (崔殿國), <i>Chairman</i>	R4-501, Building 12 Lianxiangyuan Xiaoqu Fengtai District, Beijing PRC	Chinese
Mr. Xi Guohua (奚國華)	10 Fuxing Road Yangfangdian Haidian District, Beijing PRC	Chinese
Mr. Wan Jun (萬軍)	R5-301, Building 1 A9 Wenjin Street Xicheng District, Beijing PRC	Chinese
Mr. Li Fenghua (李豐華)	Room 1101, No.6, Lane 8 Honggu Road Changning District, Shanghai PRC	Chinese
Mr. Zhang Zhong (張忠)	R5158, Tower 5 No.10 Chedaogou Haidian District, Beijing PRC	Chinese
Ms. Shao Ying (邵瑛)	R2508, Building 11 No.4 Cuiwei Road Haidian District, Beijing PRC	Chinese
Mr. Sun Patrick (辛定華)	Room A1, 3F Villa Monte Rosa 41A Stubbs Road Hong Kong	Chinese (HK)

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Chen Fangping (陳方平)	No. 2402, Tower 6, Zone 6 Kaiyang Lane Fengtai District, Beijing PRC	Chinese
Mr. Zhu Sanhua (朱三華)	No.8 Lane Nanhuoshan Xuanwu District, Beijing PRC	Chinese
Mr. Liu Zhi (劉智)	10 Fuxing Road Yangfangdian Haidian District, Beijing PRC	Chinese

Further information is disclosed in the section headed “Directors, Supervisors and Senior Management” in this prospectus.

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

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

UBS Securities Hong Kong Limited

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

**China International Capital Corporation
Hong Kong Securities Limited**

29/F, One International Finance Center
1 Harbour View Street, Central
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Macquarie Capital Securities Limited

Level 18, One International Finance Centre
1 Harbour View Street, Central
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Joint Global Coordinators

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Hong Kong Securities Limited**

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Deutsche Bank AG, Hong Kong Branch

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1 Austin Road West
Kowloon
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Goldman Sachs (Asia) L.L.C.

68th Floor, Cheung Kong Center
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Central
Hong Kong

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
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Joint Bookrunners

UBS AG, Hong Kong Branch
52/F, Two International Finance Center
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Hong Kong Securities Limited**
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Goldman Sachs (Asia) L.L.C.
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Morgan Stanley Asia Limited (For Hong Kong
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Level 46, International Commerce Centre
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Morgan Stanley & Co. International plc. (For
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**The Hongkong and Shanghai Banking
Corporation Limited**
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BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

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

Joint Lead Managers

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road, Central
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China Merchants Securities (HK) Co., Limited

48/F, One Exchange Square
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**Morgan Stanley & Co. International plc. (For
International Offering)**

25 Cabot Square
Canary Wharf
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**The Hongkong and Shanghai Banking
Corporation Limited**

1 Queen's Road Central
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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
GLOBAL OFFERING**

BOCI Asia Limited

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ICBC International Securities Limited

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China Merchants Securities (HK) Co., Limited

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PRC Financial Advisor

CNR Financial Corp., Ltd.

No.15, First Area, Fangcheng Park
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Legal Advisers to our Company

as to Hong Kong and United States law and United Nations Security Council Resolution:

Morrison & Foerster

33/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
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as to PRC law:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road, Beijing
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as to E.U. sanctions law:

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as to Australian sanctions law:

Allens

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Australia

**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE
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Legal Advisers to the Underwriters

as to Hong Kong and United States law:

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as to PRC law:

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Certified Public Accountants
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Compliance Adviser

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