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

DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. Xu Heyi (徐和誼)	Chairman of the Board and non-executive Director	No. 301, Unit 1, No. 48 Building Laoshan Dongli Shijingshan District Beijing	Chinese
Mr. Zhang Xiyong (張夕勇)	Non-executive Director	No. 1801, No. 4 Building Yard 8, Chaoyang Park Xili South Chaoyang District Beijing	Chinese
Mr. Li Zhili (李志立)	Non-executive Director	No. 1001, No. 803 Building Jinsong Area No.8 Chaoyang District Beijing	Chinese
Mr. Li Feng (李峰)	Chief Executive Officer	No. 1802, Unit 6, No. 3 Building No. 10 Quanzong Road Haidian District Beijing	Chinese
Mr. Ma Chuanqi (馬傳騏)	Non-executive Director	No. 2703, No. 327 Building Wangjing Xiyuan No. 3 Area Chaoyang District Beijing	Chinese
Mr. Qiu Yinfu (邱銀富)	Non-executive Director	No. 702, No. 49 Building Laoshan Dongli Shijingshan District Beijing	Chinese
Mr. Hubertus Troska	Non-executive Director	21F, Daimler Tower 8 Wangjing Street Chaoyang District Beijing	German
Mr. Bodo Uebber	Non-executive Director	Building 137/1, Room 310 Mercedesstr. Stuttgart Germany	German
Ms. Wang Jing (王京)	Non-executive Director	No. 601, No.12 Building Yard 20, Chegongzhuang West Road Haidian District Beijing	Chinese
Mr. Yang Shi (楊實)	Non-executive Director	No. 603, Unit 1, No. 7 Building Xibianmen Dongli Xicheng District Beijing	Chinese
Mr. Fu Yuwu (付于武)	Independent non-executive Director	5 Huatengyuan Chaoyang District Beijing	Chinese

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Mr. Wong Lung Tak Patrick (黃龍德)	Independent non-executive Director	Flat A, 6/F, Cumine Court 52 King's Road North Point Hong Kong	Chinese (Hong Kong)
Mr. Bao Robert Xiaochen (包曉晨) ..	Independent non-executive Director	Room 1901, No. 8, Lane 555 Changyi Road Pudong New District Shanghai	American
Mr. Zhao Fuquan (趙福全)	Independent non-executive Director	2-506, Lanqiyang Haidian District Beijing	American
Mr. Liu Kaixiang (劉凱湘)	Independent non-executive Director	Room 208, Block 50C Zhongguanyuan Peking University Haidian District Beijing	Chinese

Supervisors

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Nationality</u>
Mr. Zhang Yuguo (張裕國)	Chairman of the Board of Supervisors	No. 208, 13/F Jiayuan Yili Fengtai District Beijing	Chinese
Mr. Yin Weijie (尹維劫)	Supervisor	No. 202, Unit 5, No. 3 Building Xiaomachang Village Haidian District Beijing	Chinese
Mr. Zhu Zhenghua (朱正華)	Supervisor	66 Zizhuyuan Road Haidian District Beijing	Chinese
Ms. Li Chengjun (李承軍)	Employee representative Supervisor	No. 201, Unit 1, No. 46 Building Shengli Jianxin North Zone Shunyi District Beijing	Chinese
Mr. Zhang Guofu (張國富)	Employee representative Supervisor	No. 1004, No. 5 Building Madian Nancun Xicheng District Beijing	Chinese

Please see the section headed “Directors, Supervisors, Senior Management and Employees” for details of our Directors and Supervisors.

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

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

HSBC Corporate Finance (Hong Kong) Limited

1 Queen's Road Central
Hong Kong

CITIC Securities Corporate Finance (HK) Limited

26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Deutsche Securities Asia Limited

Level 52, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

UBS Securities Hong Kong Limited

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

Joint Global Coordinators

Deutsche Bank AG, Hong Kong Branch

Level 52
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**Joint Bookrunners and Joint
Lead Managers**

Deutsche Bank AG, Hong Kong Branch

Level 52
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central
Hong Kong

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

Morgan Stanley Asia Limited (in relation to the Hong Kong Public Offering)

46/F, 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

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

China Merchants Securities (HK) Co., Limited

48/F, One Exchange Square
Central
Hong Kong

UBS AG, Hong Kong Branch

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

Joint Lead Managers

China Securities (International) Corporate Finance Company Limited

18/F, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

BOCI Asia Limited

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

Legal Advisers to the Company

As to Hong Kong law and United States law

Clifford Chance

27/F, Jardine House
One Connaught Place
Central
Hong Kong

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

	<p><i>As to PRC law</i> Jia Yuan Law Offices F-408 Yuanyang Building Fuxingmennei Avenue Beijing PRC</p>
Legal Advisers to the Underwriters and the Joint Bookrunners	<p><i>As to Hong Kong law and United States law</i> Norton Rose Fulbright Hong Kong 38/F, Jardine House One Connaught Place Central Hong Kong</p> <p><i>As to PRC law</i> Beijing Dacheng Law Offices 7/F, Building D Parkview Green 9 Dongdaqiao Road Chaoyang District Beijing PRC</p>
Reporting Accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong</p>
Receiving Banks	<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 Hong Kong</p>
Independent Property Valuer and Consultant	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6/F, Three Pacific Place 1 Queen's Road East Hong Kong</p>