
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Qian Xiaodong (錢曉東)	Flat B, 19/F Hang Shun Mansion 68-82 Jaffe Road Wan Chai Hong Kong	Chinese
Mr. Yang Zhiqiang (楊志強)	Flat F, 35/F, Tower 16 South Horizons Ap Lei Chau Hong Kong	Chinese (Hong Kong)
Mr. Wang Yungang (王雲剛)	Flat 9B, Building 11 Bihaiyuntian, Futian 68 Bai Shi Road Shenzhen PRC	Chinese
Non-Executive Directors		
Mr. Chen Xiaoping (陳小平)	Unit 7, 17/F., Block 22 Heng Fa Chuen No. 100 Shing Tai Road Hong Kong	Chinese
Mr. Hu Yanguo (胡延國)	House 1404, 14/F., Block A Building 16, No. 78 (Zhushenghuayuan) No. 6 Zizhu Road Xiangmi Lake Road Futian Shenzhen PRC	Chinese
Mr. Tang Xianqing (唐賢清)	Room 1502, Block G 725 Tianhe North Road Guangzhou Guangdong 314003 PRC	Chinese

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Name	Address	Nationality
Independent Non-Executive Directors		
Mr. Chow Siu Lui (鄒小磊)	Room B, 20/F Serene Court 8 Kotewall Road Hong Kong	Chinese (Hong Kong)
Mr. Philip Tsao (曹為寶)	23F, 190 Chung Cheng Road Shihlin, Taipei 11148 Taiwan	Chinese (Hong Kong)
Prof. Yan Houmin (嚴厚民)	Flat A, 3/F Block 2, Deerhill Bay Tai Po, New Territories Hong Kong	Chinese (Hong Kong)

Please refer to the section entitled “Directors and Senior Management” in this Prospectus for further information with respect to our Directors.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

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

CEB International Capital Corporation Limited
22/F, AIA Central
No.1 Connaught Road Central
Central
Hong Kong

Joint Global Coordinators

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

CEB International Capital Corporation Limited
22/F, AIA Central
No.1 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners and Joint Lead Managers

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

CEB International Capital Corporation Limited
22/F, AIA Central
No.1 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

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

China Merchants Securities (HK) Co., Limited
48th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong and United States law
Davis Polk & Wardwell
18th Floor, The Hong Kong Club Building
3A Chater Road, Central, Hong Kong

As to PRC law
AllBright Law Offices
23/F, Tower 1
Excellence Century Center, Fuhua 3 Road
Futian District, Shenzhen, PRC

&

Grandall Law Firm (Beijing)
9/F, Taikang Financial Tower
38 North Road
East Third Ring
Beijing

As to Cayman Islands law
Appleby
2206-19 Jardine House
1 Connaught Place
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Underwriters	<i>As to Hong Kong and United States law</i> Herbert Smith Freehills 23/F Gloucester Tower, 15 Queen's Road Central Central, Hong Kong <i>As to PRC law</i> Haiwen & Partners 20/F, Fortune Financial Center 5 Dong San Huan Central Road Chaoyang District, Beijing, PRC
Auditors and Reporting Accountants	KPMG 8th Floor Prince's Building 10 Chater Road Central Hong Kong
Independent Industry Consultant	Frost & Sullivan Level 8, Two Exchange Square 8 Connaught Road Central Hong Kong
Technical Consultant	Nexant Inc. 44 South Broadway White Plains, New York 10601-4425, USA
Independent Valuers	Grant Sherman Appraisal Limited Unit 1005, 10/F AXA Centre 151 Gloucester Road Wanchai Hong Kong RHL Appraisal Limited Rm 1010, Star House Tsim Sha Tsui Hong Kong
Receiving Banks	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street, Central Hong Kong
Compliance Advisor	Guotai Junan Capital Limited 27th Floor, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong