
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Zhou Xin (周忻)	Flat C, 8/F, Tower 1, Sorrento No. 1 Austin Road West Tsim Sha Tsui, Hong Kong	Chinese (Hong Kong)
Mr. Huang Canhao (黃燦浩)	Room 3833, Four Seasons Place Hong Kong 8 Finance Street Central, Hong Kong	Chinese (Hong Kong)
Dr. Cheng Li-Lan (程立瀾)	Flat 1202, No. 18 Lane 758 Beijing West Road Shanghai, China	United States of America
Dr. Ding Zuyu (丁祖昱)	Building D01, Xijiao Garden Villa No. 2065, Hongqiao Road Shanghai, China	Chinese
Non-executive Directors		
Dr. Xia Hai Jun (夏海鈞)	Flat A, 32/F, Tower 6 The Pavilia Hill 18A Tin Hau Temple Road North Point, Hong Kong	Chinese (Hong Kong)
Mr. Mo Bin (莫斌)	Room B2001, Block 15 CITIC Mangrove Bay Baishi Second Road, Nanshan District Shenzhen, Guangdong Province China	Chinese (Hong Kong)
Dr. Zhu Jiusheng (祝九勝)	Room 22A, Building Huayige Huatai Xiangyimingyuan Residential Quarter Xiangmei Road Futian District, Shenzhen Guangdong Province, China	Chinese

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Name	Address	Nationality
Independent non-executive Directors		
Mr. Zhang Bang (張磅)	Room 16-D2 No. 5, Lane 888 Shaanxi South Road Shanghai, China	Chinese
Mr. Zhu Hongchao (朱洪超)	Room 1101 No. 9, Lane 777 Biyun Road Shanghai, China	Chinese
Mr. Wang Liqun (王力群)	No. 13, Yuqing Shanghai, China	Chinese
Mr. Li Jin (李勁)	Room G, 236 Ma Yau Tong Tseng Kwan O Hong Kong	Chinese (Hong Kong)

For further information, see the section headed “Directors and Senior Management”.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

Credit Suisse (Hong Kong) Limited

Level 88, International Commerce Centre
1 Austin Road West
Kowloon
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

Credit Suisse (Hong Kong) Limited

Level 88, 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 AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

China International Capital Corporation Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Credit Suisse (Hong Kong) Limited

Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central
Hong Kong

BNP Paribas Securities (Asia) Limited

59/F-63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Citigroup Global Markets Asia Limited

(in relation to the Hong Kong Public Offering)
50th Floor, Champion Tower
Three Garden Road
Central
Hong Kong

Citigroup Global Markets Limited

(in relation to the International Offering)
33 Canada Square, Canary Wharf
London E14 5LB
United Kingdom

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

China Merchants Securities (HK) Co., Limited

48/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers

189 Des Voeux Road

Central

Hong Kong

Head & Shoulders Securities Limited

Room 2511, 25/F, Cosco Tower

183 Queen's Road

Central

Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower

3 Garden Road

Hong Kong

Juhui Financial Securities Limited

Room 2007, 20/F, Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

China International Capital Corporation Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Credit Suisse (Hong Kong) Limited

Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road Central
Hong Kong

BNP Paribas Securities (Asia) Limited

59/F-63/F, Two International Finance Centre
8 Finance Street Central
Hong Kong

Citigroup Global Markets Asia Limited

(in relation to the Hong Kong Public Offering)
50th Floor, Champion Tower
Three Garden Road
Central
Hong Kong

Citigroup Global Markets Limited

(in relation to the International Offering)
33 Canada Square,
Canary Wharf
London E14 5LB
United Kingdom

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

China Merchants Securities (HK) Co., Limited

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

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road
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Hong Kong

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Room 2511, 25/F, Cosco Tower
183 Queen's Road
Central
Hong Kong

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

Juhui Financial Securities Limited

Room 2007, 20/F, Great Eagle Centre
23 Harbour Road
Wan Chai
Hong Kong

Legal advisers to the Company

As to Hong Kong and U.S. laws

Skadden, Arps, Slate, Meagher & Flom and Affiliates

42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law

Grandall Law Firm (Shanghai)

23-25/F, Garden Square
968 West Beijing Road
Shanghai 200041, China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>As to Cayman Islands law</i> Maples and Calder (Hong Kong) LLP 53rd Floor, The Centre 99 Queen's Road Central Hong Kong</p>
Legal advisers to the Joint Sponsors and the Underwriters	<p><i>As to Hong Kong and U.S. laws</i> Freshfields Bruckhaus Deringer 55th Floor, One Island East Taikoo Place, Quarry Bay Hong Kong</p>
	<p><i>As to PRC law</i> Fangda Partners 24/F, HKRI Centre Two HKRI Taikoo Hui 288 Shi Men Yi Road Shanghai, China</p>
Reporting accountant and independent auditor	<p>Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong</p>
Industry consultant and independent property valuer	<p>Cushman & Wakefield Limited 16/F, Jardine House Central Hong Kong</p>
Compliance advisor	<p>SPDB International Capital Limited Suites 3207-3212, One Pacific Place 88 Queensway Hong Kong</p>
Receiving banks	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p> <p>Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Hong Kong</p>