
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

For further information on our Directors, please refer to the section headed “Directors and Senior Management”.

DIRECTORS

Name	Address	Nationality
Executive Directors		
De-Chao Michael Yu, Ph.D.	Building 50, Fengqing Shui’an Gardens Suzhou Industrial Park Jiangsu Province PRC	American
Ronald Hao Xi Ede	13A South Tower 3 Phase 2, Residence Bel-Air Island South Hong Kong	American
Non-executive Directors		
Shuyun Chen	9C, 10 Kotewall Road Mid-levels Hong Kong	Singaporean
Independent non-executive Directors		
Charles Leland Cooney, Ph.D.	35 Chestnut Place Brookline Massachusetts 02245 US	American
Joyce I-Yin Hsu	Apt. 12 C, Po Garden 9 Brewin Path Mid-Levels Hong Kong	Chinese (Hong Kong)
Kaixian Chen, Ph.D.	No. 641, Lane 99 Qingzhen Road Xuhui District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Goldman Sachs (Asia) L.L.C.
59/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Far East) Limited
7, 23-29/F Chater House
8 Connaught Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

Joint Global Coordinators

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West Kowloon
Hong Kong

Goldman Sachs (Asia) L.L.C.
59/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

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

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Huatai Financial Holdings (Hong Kong) Limited

Room 5801-05, 58/F, The Center
99 Queen's Road
Central
Hong Kong

Joint Bookrunners**Morgan Stanley Asia Limited**

(in relation to the Hong Kong Public Offering only)

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

Morgan Stanley & Co. International plc

(in relation to the International Offering only)

25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

Goldman Sachs (Asia) L.L.C.

59/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited

(in relation to the Hong Kong Public Offering only)

28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

J.P. Morgan Securities plc

(in relation to the International Offering only)

25 Bank Street, Canary Wharf
London E14 5JP
United Kingdom

China Merchants Securities (HK) Co., Limited

48/F, One Exchange Square
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Huatai Financial Holdings (Hong Kong)
Limited**

Room 5801-05, 58/F, The Center
99 Queen's Road
Central
Hong Kong

**The Hongkong and Shanghai Banking
Corporation Limited**

1 Queen's Road
Central
Hong Kong

Joint Lead Managers**Morgan Stanley Asia Limited**

(in relation to the Hong Kong Public Offering
only)
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Morgan Stanley & Co. International plc

(in relation to the International Offering only)
25 Cabot Square, Canary Wharf
London E14 4QA
United Kingdom

Goldman Sachs (Asia) L.L.C.

59/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited

(in relation to the Hong Kong Public Offering
only)
28/F, Chater House
8 Connaught Road Central, Central
Hong Kong

J.P. Morgan Securities plc

(in relation to the International Offering only)
25 Bank Street, Canary Wharf
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99 Queen's Road
Central
Hong Kong

**The Hongkong and Shanghai Banking
Corporation Limited**
1 Queen's Road
Central
Hong Kong

Auditors

**Deloitte Touche Tohmatsu Certified Public
Accountants LLP**
30/F Bund Center
222 Yan An Road East
Shanghai, PRC

Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F One Pacific Place
88 Queensway Admiralty
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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC law:

Han Kun Law Offices
33/F, HKRI Centre Two
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai 200041
PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

**Legal Advisers to the Joint Sponsors
and the Underwriters**

As to Hong Kong and U.S. laws:

Davis Polk & Wardwell
18/F, The Hong Kong Club Building
3A Chater Road
Central Hong Kong

As to PRC law:

Commerce & Finance Law Offices
6/F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc.,
Shanghai Branch Co.
1018, Tower B
500 Yunjin Road
Shanghai, 200232
China

Receiving Banks

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

CMB Wing Lung Bank
Room 1503, CMB Wing Lung Bank Centre
636 Nathan Road
Kowloon
Hong Kong