# DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. DING Yuanchen	No. 1413, Building 29, No. 40 Fuxing Road, Haidian District, Beijing	Chinese
Mr. JIN Puqing	No. 133, Building 24, No. 40 Fuxing Road, Haidian District, Beijing	Chinese
Non-executive Directors		
Mr. LI Guorui	No. 302, Door 3, Building 6, No. 9, West Street, Wanshou Road, Haidian District, Beijing	Chinese
Mr. HUO Jingui	No. 13, Floor 1, Building 29, No. 40 Fuxing Road, Haidian District, Beijing	Chinese
Mr. WU Xiaohua	No. 1504, Building 1, Section 2, Sanlihe, Xicheng District, Beijing	Chinese
Independent non-executive Directors		
Mr. LI Kecheng	No. 28, 10th Floor, No. 112 Ande Road, Xicheng District, Beijing	Chinese
Mr. ZHAO Guangjie	Section 01, Yuanlin Dongbingwei, Tiedong District, Anshan, Liaoning	Chinese
Mr. WU Taishi	Room 402, No. 22 of Lane 89, Linping North Road, Hongkou District, Shanghai	Chinese
Mr. NGAI Wai Fung	Flat A, 26 Floor, Huashan Mansion, No. 17 Taikoo Shing, Quarry Bay, Hong Kong	Chinese (Hong Kong)
SUPERVISORS		
Name	Address	Nationality
Mr. PENG Shugui	No. 110, 29th Floor, No. 40 Fuxing Road, Haidian District, Beijing	Chinese
Mr. HUANG Shaojun	No. 1412, Door 6, Building 28, No. 40 Fuxing Road, Haidian District, Beijing	Chinese
Ms. YU Fengli	No. 301, Building 88, No. 40 Fuxing Road, Haidian District, Beijing	Chinese

Joint Global Coordinators and Joint Bookrunners ...

Citigroup Global Markets Asia Limited

50/F, Citibank Tower

3 Garden Road

Central Hong Kong

CITIC Securities Corporate Finance (HK) Limited

26/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Macquarie Securities Limited (to be renamed Macquarie Capital Securities Limited on or around

3 March 2008) 19/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Joint Lead Managers and Joint Sponsors of the Hong Kong Public Offering .....

Citigroup Global Markets Asia Limited

50/F, Citibank Tower

3 Garden Road

Central Hong Kong

CITIC Securities Corporate Finance (HK) Limited

26/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Macquarie Securities Limited (to be renamed Macquarie Capital Securities Limited on or around

3 March 2008) 19/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Joint Lead Managers of the International Offering

Citigroup Global Markets Limited

Citigroup Centre 33 Canada Square Canary Wharf London E14 5LB United Kingdom

CITIC Securities Corporate Finance (HK) Limited

26/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Macquarie Securities Limited (to be renamed Macquarie Capital Securities Limited on or around

3 March 2008) 19/F, CITIC Tower 1 Tim Mei Avenue

Central Hong Kong

Legal Advisers to Our Company ...... As to Hong Kong and United States laws:

Baker & McKenzie 14/F, Hutchison House 10 Harcourt Road

Central Hong Kong

As to PRC law:

Beijing Deheng Law Office 12/F, Tower B, Focus Place No. 19 Finance Street Beijing 100032

China

As to Hong Kong and United States laws: 

> Freshfields Bruckhaus Deringer 11/F, Two Exchange Square

8 Connaught Place

Central Hong Kong

As to PRC law:

Jingtian & Gongcheng Attorneys at Law

15/F, The Union Plaza 20 Chaoyangmenwai Dajie

Beijing 100020

China

Ernst & Young Reporting Accountants .....

Certified Public Accountants

18/F, Two International Finance Centre

8 Finance Street

Central Hong Kong

Sallmanns (Far East) Limited

> 22/F, Sui On Centre 188 Lockhart Road

Wan Chai Hong Kong

Receiving Bankers ...... Bank of China (Hong Kong) Limited

1 Garden Road

Central

Hong Kong

Industrial and Commercial Bank of China (Asia)

Limited

33rd Floor, ICBC Tower

3 Garden Road

Central

Hong Kong

Standard Chartered Bank (Hong Kong) Limited

15th Floor, Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong

Hong Kong

The Hongkong and Shanghai Banking Corporation

Limited

1 Queen's Road

Central

Hong Kong

Hong Kong Underwriters . . . . . CITIC Securities Corporate Finance (HK) Limited

26/F, CITIC Tower

1 Tim Mei Avenue, Central

Hong Kong

Citigroup Global Markets Asia Limited

50/F, Citibank Tower

Citibank Plaza

3 Garden Road, Central

Hong Kong

Macquarie Securities Limited (to be renamed

Macquarie Capital Securities Limited on or around

3 March 2008)

19/F, CITIC Tower

1 Tim Mei Avenue, Central

Hong Kong

DBS Asia Capital Limited

22nd Floor, The Center

99 Queen's Road Central

Hong Kong

ICEA Securities Limited

26th Floor, ICBC Tower

3 Garden Road, Central

Hong Kong

China Everbright Securities (HK) Limited

36th Floor, Far East Finance Centre

16 Harcourt Road

Hong Kong

First Shanghai Securities Limited 19th Floor, Wing On House 71 Des Voeux Road Central Hong Kong

Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong

Shenyin Wanguo Capital (H.K.) Limited 28th Floor, Citibank Tower 3 Garden Road, Central Hong Kong

Taifook Securities Company Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong

VC Brokerage Limited 28th Floor, The Centrium 60 Wyndham Street, Central Hong Kong