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

| <u>Name</u> | <u>Residential Address</u> | <u>Nationality</u> |
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| Executive Directors | | |
| Mr. DONG Wenbiao, Chairman | Room 602, Unit 1, Building No. 2, No. 48 Tiantandongli, Chongwen District, Beijing, PRC | Chinese |
| Mr. HONG Qi, President | Unit 117B, Zhong Hai Zi Jin Yuan, Haidian District, Beijing, PRC | Chinese |
| Mr. LIANG Yutang, Vice President | Unit 2013, No. 1 North Building, Zhonghai Yayuan, Beiwa Road, Haidian District, Beijing, PRC | Chinese |
| Non-executive Directors | | |
| Mr. ZHANG Hongwei, Vice Chairman . . . | No. 3 Chaoyangmen Beidajie, Dongcheng District, Beijing, PRC | Chinese |
| Mr. LU Zhiqiang, Vice Chairman | Room 1806, West Division, No. 9 Gongyuan West Street, Dongcheng District, Beijing, PRC | Chinese |
| Mr. LIU Yonghao, Vice Chairman | 4/F, No. 9 New Hope Road, Chengdu, Sichuan, PRC | Chinese |
| Mr. WANG Yugui | Unit 705, 3/F, No. 123, Zhong Guan Cun East Road, Haidian District, Beijing, PRC | Chinese |
| Mr. CHEN Jian | A23, Fuxing Road, Haidian District, Beijing, PRC | Chinese |
| Ms. WONG Hei | 8/F, Yin Hang Zhong Xin, No. 189 Xia He Road, Xiamen, Fujian, PRC | Hong Kong |
| Mr. SHI Yuzhu | Unit 2604, Jinyulan Square, No. 1 Dapu Road, Shanghai, PRC | Chinese |
| Mr. WANG Hang | Room 4-2-102, No. 12 New Hope Road, Chengdu, Sichuan, PRC | Chinese |
| Mr. WANG Junhui | Unit 1088, Building 9, Guangda Garden, Quanzong Road, Haidian District, Beijing, PRC | Chinese |
| Independent Non-executive Directors | | |
| Mr. Andrew WONG | Flat 1, 20/F, Block C, Coral Court, No. 51-67 Cloud View Road, North Point, Hong Kong | Hong Kong |

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| <u>Name</u> | <u>Residential Address</u> | <u>Nationality</u> |
|-----------------------------|---|--------------------|
| Mr. WANG Songqi | Room 9B, Unit 2, Building No. 6, Guanshan Garden, Landianchang Residential Area, Haidian District, Beijing, PRC | Chinese |
| Mr. LIANG Jinquan | No. 802-803, Unit 5, Building 1, Third District, Guanyuan South Lane, Xicheng District, Beijing, PRC | Chinese |
| Mr. WANG Lihua | Unit 305, Building 505, Zhongguan Yuan, Peking University, Haidian District, Beijing, PRC | Chinese |
| Mr. QIN Rongsheng | Unit 5-908, Guoxing Jiayuan, Shouti Nanlu, Haidian District, Beijing, PRC | Chinese |
| Mr. HAN Jianmin | Room 84902, Wanliu Xingbiao Jiayuan, Wanliu Zhonglu, Haidian District, Beijing, PRC | Chinese |

SUPERVISORS

| <u>Name</u> | <u>Residential Address</u> | <u>Nationality</u> |
|-----------------------------|---|--------------------|
| Chairman | | |
| Mr. QIAO Zhimin | Unit 1105, No. 1 Chegongzhuang Avenue, Xicheng District, Beijing, PRC | Chinese |
| Vice Chairman | | |
| Mr. XING Jijun | No. 168 Xuanhua Street, Nangang District, Harbin, Heilongjiang, PRC | Chinese |
| Members | | |
| Mr. LU Zhongnan | No. 6 Xibahe South Road, Beijing, PRC | Chinese |
| Mr. ZHANG Disheng | Unit 201, Building 36, Zhongguancun, Haidian District, Beijing, PRC | Chinese |
| Ms. XU Rui | Unit 503, Building 7, Taiping Garden, No. 10 Taipingmen Street, Xuanwu District, Nanjing, Jiangsu, PRC | Chinese |
| Mr. WANG Liang | Unit 1403, Building D, No. 21, Suiyuan Garden East Street, North Longkou West, Tianhe District, Guangzhou, Guangdong, PRC | Chinese |

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

| <u>Name</u> | <u>Residential Address</u> | <u>Nationality</u> |
|-------------------------|--|--------------------|
| Mr. CHEN Jinzhong | No. 18 Hongjunying East Road, Chaoyang District, Beijing, PRC | Chinese |
| Ms. WANG Lei | Lane 149, Dong'An Road, Xuhui District, Shanghai, PRC | Chinese |

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator UBS AG, Hong Kong Branch
52nd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Joint Sponsors UBS AG, Hong Kong Branch
52nd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Joint Bookrunners and Lead Managers UBS AG, Hong Kong Branch
52nd Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

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

Macquarie Capital Securities Limited
Level 18, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Hai Tong Securities (HK) Brokerage Limited
22nd Floor, Li Po Chun Chambers
189 Des Voeux Road
Central
Hong Kong

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| DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING |
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| Auditors and Reporting Accountants | PricewaterhouseCoopers Certified Public Accountants 22nd Floor Prince's Building Central Hong Kong |
| Legal Advisors to the Bank | <i>as to Hong Kong and United States law:</i> Clifford Chance 28th Floor, Jardine House 1 Connaught Place Central Hong Kong <i>as to PRC law:</i> Grandall Legal Group (Beijing) 9th Floor, Taikang Financial Tower No. 38 North Road East Third Ring Chaoyang District Beijing 100026 PRC |
| Legal Advisors to the Joint Sponsors, the Hong Kong Underwriters and the International Purchasers | <i>as to Hong Kong and United States law:</i> Freshfields Bruckhaus Deringer 11th Floor, Two Exchange Square Central Hong Kong <i>as to PRC law:</i> King & Wood 40th Floor, Office Tower A Fortune Plaza Chaoyang District Beijing PRC |
| Property Valuer | Jones Lang LaSalle Sallmanns Limited 17th Floor, Dorset House, Taikoo Place 979 King's Road Quarry Bay Hong Kong |

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Receiving Bankers

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

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

Bank of Communications Co., Ltd. Hong Kong Branch
20 Pedder Street
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

The Bank of East Asia, Limited
17th Floor, Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong