Name DIRECTORS	Address	Nationality
GAO Guofu	Room 1601, No. 42, Lane 3200 Hong Mei Road Shanghai PRC	Chinese
HUO Lianhong	Room 904, Building 4, 555 Nanchang Road Shanghai PRC	Chinese
YANG Xianghai	Room 501, No. 10, Lane 8 Wanping Road Shanghai PRC	Chinese
ZHOU Ciming	Room 1802 567 Tai Xing Road Shanghai PRC	Chinese
HUANG Kongwei	Room 1202, No. 6, Lane 1515 Zhang Yang Road Shanghai PRC	Chinese
YANG Xiangdong	House N No. 33 Cape Road Hong Kong	Chinese (Hong Kong)
FENG Junyuan, Janine	19/F, Hong Villa 12 Bowen Road Hong Kong	Chinese (Hong Kong)
XU Hulie	Room 1701, No. 18, Lane 289 Ou Yang Road Shanghai PRC	Chinese
XU Shanda	Room 401, Unit 2, Building 19 9 Yu Yuan Tan Road South Hai Dian District Beijing PRC	Chinese
XIAO Wei	Room 1145A, Block B, You Shan Mei Di 4 Yu Yang Road Hou Sha Yu Town Shunyi District Beijing PRC	Chinese
LI Ruoshan	Room 1101, No. 7, Lane 655 Yi Xian Road Shanghai PRC	Chinese

Name	Address	Nationality
YUEN Tin Fan	Room 307, Block C Viking Villas 70 Tin Hau Temple Road Hong Kong	British
CHANG Tso Tung Stephen Independent Non-Executive Director	Flat C, 3/F, Shouson Garden 6A Shouson Hill Road Hong Kong	Chinese
SUPERVISORS		
MA Guoqiang	Room 1102, No. 6, Lane 100 Yin Xiao Road Shanghai PRC	Chinese
ZHANG Jianwei	Room 1703, Building 2 5 Fan Yu Road Shanghai PRC	Chinese
LIN Lichun	22B, Building 4 Ren Heng Square 88 Mao Xing Road Shanghai PRC	Chinese
YUAN Songwen	Room 1404, No. 20, Lane 366 Ning Xia Road Shanghai PRC	Chinese
SONG Junxiang	Room 1704, No. 2, Lane 185 Rui Jin South Road Shanghai PRC	Chinese

### **PARTIES INVOLVED**

Sole Global Coordinator UBS AG, Hong Kong Branch

52/F Two International Finance Centre

8 Finance Street

Central Hong Kong

Joint Sponsors, Joint Bookrunners and Joint Lead Managers

UBS AG, Hong Kong Branch

52/F Two International Finance Centre

8 Finance Street

Central Hong Kong

Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square

8 Connaught Place

Central Hong Kong

China International Capital Corporation Hong Kong

**Securities Limited** 

29/F, One International Finance Centre

1 Harbour View Street Central, Hong Kong

Goldman Sachs (Asia) L.L.C.

68th Floor

Cheung Kong Center 2 Queen's Road Central

Hong Kong

**Auditors and Reporting Accountants** Ernst & Young

Certified Public Accountants

18th Floor, Two International Finance Centre

8 Finance Street

Central Hong Kong

**Legal Advisers to Our Company** as to Hong Kong and United States laws:

Freshfields Bruckhaus Deringer

11th Floor

Two Exchange Square

Central Hong Kong

as to PRC law:

King & Wood PRC Lawyers

40th Floor, Tower A, Beijing Fortune Plaza

7 Dongsanhuan Zhonglu

Chaoyang District Beijing 100020

PRC

**Legal Advisers to the Underwriters** 

as to Hong Kong law: Slaughter and May 47th Floor, Jardine House One Connaught Place

Central Hong Kong

as to United States law: Sullivan & Cromwell LLP

28th Floor

Nine Queen's Road Central

Hong Kong

as to PRC law:

Commerce & Finance Law Offices

6F NCI Tower

A12 Jianguomenwai Avenue

Beijing 100022

PRC

Property Valuer Jones Lang LaSalle Sallmanns Limited

17/F Dorset House, Tai Koo Place

979 King's Road Quarry Bay Hong Kong

Actuarial Consultants Towers, Perrin, Forster & Crosby, Inc.

Suite 2106, Central Plaza

18 Harbour Road

Wanchai Hong Kong

Receiving Bankers Bank of China (Hong Kong) Limited

1 Garden Road Hong Kong

Industrial and Commercial Bank of China (Asia) Limited 33/F ICBC Tower 3 Garden Road Central, Hong Kong

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

The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong