

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Director and Chairman</i>		
Wen Yibo	Unit 422, Block 3, No. 2 Yuhui Street, Chaoyang District, Beijing, PRC	PRC
<i>Executive Directors</i>		
Li Li	Room 4-510, Shanghai Salon, Beijing Economic Development District, Beijing, PRC	PRC
Yan Xiaolei	No. 3 Shangyuan Village, Haidian District, Beijing, PRC	PRC
Zhang Baolin	Room 17C-402, Da Xiong Yu Jin Xiang She, Tianbaoyuan Liuli, Beijing Economic Development District, Beijing, PRC	PRC
<i>Independent non-executive Directors</i>		
Fu Tao	No. 601, 1st Unit, Block C12, No. 9 Courtyard, Sanlihe Road, Haidian District, Beijing, PRC	PRC
Seow Han Chiang Winston	Block 312, Serangoon Avenue 2, #04-186, Singapore 550312	Singapore
Wong See Meng	513 Yio Chu Kang Road, #02-27, Singapore 787067	Singapore

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PARTIES INVOLVED IN THE INTRODUCTION**Sole Sponsor**

Morgan Stanley Asia Limited
46th Floor
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Legal advisers to our Company

As to Hong Kong law:
Fried, Frank, Harris, Shriver & Jacobson
9th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to Singapore law:
WongPartnership LLP
One George Street #20-01
Singapore 049145

As to PRC law:
Commerce & Finance Law Offices
6F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
PRC

Legal advisers to the Sponsor

As to Hong Kong law:
Herbert Smith
23rd Floor
Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC law:
Zhong Lun Law Firm
36-37/F
SK Tower
6A Jianguomenwai Avenue
Beijing 100022
PRC

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Reporting accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor
One Pacific Place
88 Queensway
Hong Kong

Property valuer

Jones Lang LaSalle Sallmanns Limited
17/F Dorset House, Taikoo Place
979 King's Road
Quarry Bay, Hong Kong