
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Executive Directors		
HUANG Yi	Flat A, 1/F, House 3 No. 1 Plantation Road The Peak Hong Kong	Chinese
LI Guoqiang	Room 11-A, #10, A Block Xinghai Square Shahekou District Dalian City Liaoning Province PRC	Chinese
DU Qingshan	Room 35-3-2-1 Lantingshanshui Shahekou District Dalian City Liaoning Province PRC	Chinese
YU Guangming	Room 1-901 183 West Huaihai Road Shanghai PRC	Chinese
Non-executive Director		
LENG Xuesong	Building F Eden View Stanley Village Road Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Independent Non-executive Directors		
SHIGENO Tomihei	Room C-1805 Windsor Avenue 1 Guanghua West Road Chaoyang District Beijing PRC	Japanese
NG Yuk Keung	Flat E, 3/F Block 6, 69 Siu Lek Yuen Road Castello, Sha Tin New Territories Hong Kong	Chinese
SHEN Jinjun	Room 701, 27/F No.19 Times Garden South Road Shi Jingshan District Beijing PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator

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

**Joint Sponsors
(in alphabetical order)**

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

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

**Joint Bookrunners and
Joint Lead Managers**

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

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

Legal advisers to our Company

As to Hong Kong Law and U.S. Law

Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC Law

King & Wood
40th Floor, Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District
Beijing 100020
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands Law

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

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

As to Hong Kong Law and U.S. Law

Clifford Chance
28th Floor, Jardine House
Central
Hong Kong

As to PRC Law

Jingtian & Gongcheng
34/F, Tower 3
China Central Place
77 Jianguo Road
Chaoyang District
Beijing 100025
PRC

Reporting accountants

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuers

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

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