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

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
XIANG Junbo, Chairman	Yard 5, Block 1, Sanlihe, Xicheng District, Beijing, PRC	Chinese
ZHANG Yun, Vice Chairman and President . .	Lianhua Xiaoqu, Lianhuachi Road West, Haidian District, Beijing, PRC	Chinese
YANG Kun, Executive Vice President	Apartment 1204, Building 5, Block 3, Anhuili, Chaoyang District, Beijing, PRC	Chinese
PAN Gongsheng, Executive Vice President . . .	Apartment 801, Gate 3, Building 4, Fengrongyuan, Xicheng District, Beijing, PRC	Chinese
Non-Executive Directors		
LIN Damao	Apartment 502, Gate 1, Building 8, Yard 9, Yuyuantan Road South, Haidian District, Beijing, PRC	Chinese
ZHANG Guoming	Apartment 302, Gate 1, Building 6, Yard 9, Yuyuantan Road South, Haidian District, Beijing, PRC	Chinese
XIN Baorong	Apartment 102, Unit 12, Building 4, Yard 10, Wangfucang Hutong, Xicheng District, Beijing, PRC	Chinese
SHEN Bingxi	Apartment 805, Building 8, Kangleli Xiaoqu, Xuanwu District, Beijing, PRC	Chinese
YUAN Linjiang	Apartment 1604, Unit 1, Building 6, Webok House, 1 Weigongcun Street, Haidian District, Beijing, PRC	Chinese
CHENG Fengchao	No. 9, Gate 1, Building 3, Block 3, Sanlihe Xicheng District, Beijing, PRC	Chinese
Independent Non-Executive Directors		
John Dexter LANGLOIS	2500 Homestead Drive Granby, CO 80446 United States	American
Anthony WU Ting-yuk	Apartment 5742, 57th Floor, Four Seasons Place, Finance Street, Central, Hong Kong	Chinese
QIU Dong	Apartment 2801, Gate 2, Building 4, Tiantaoyuan, Hexi District, Tianjin, PRC	Chinese

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

SUPERVISORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
CHE Yingxin	Building 5, Kangleli, Xuanwu District, Beijing, PRC	Chinese
PAN Xiaojiang	Apartment 201, Gate 6, Building 1, 11 Wanshou Road West Jia, Haidian District, Beijing, PRC	Chinese
WANG Yurui	Apartment 1501, Building 2, Block 2, Sanlihe, Xicheng District, Beijing, PRC	Chinese
WANG Xingchun	Apartment 302, Unit 4, Building 9, Guyueyuan, Tianxiu Garden, Haidian District, Beijing, PRC	Chinese
JIA Xiangsen	Apartment 402, Gate 3, Building 21, Beilixiqu Donghuashi Xiaoqu, Chongwen District, Beijing, PRC	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

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.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

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

ABCI Securities Company Limited
13th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong

Joint Bookrunners

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.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

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

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

Joint Sponsors

Deutsche Bank AG, Hong Kong Branch
48/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities Ltd.
125 London Wall
London
EC2Y 5AJ
United Kingdom

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

ABCI Securities Company Limited
13th Floor, Fairmont House
8 Cotton Tree Drive
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.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

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

Deutsche Bank AG, Hong Kong Branch
48/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F Chater House
8 Connaught Road Central
Hong Kong

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

ABCI Securities Company Limited
13th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong

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

Joint Lead Managers

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.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

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

Deutsche Bank AG, Hong Kong Branch
48/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F Chater House
8 Connaught Road Central
Hong Kong

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

ABCI Securities Company Limited
13th Floor, Fairmont House
8 Cotton Tree Drive
Central, Hong Kong

Financial Advisors

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

CITIC Securities Corporate Finance (HK) Limited
26/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

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

Legal advisors to our Company

As to Hong Kong law
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

As to United States law
Davis Polk & Wardwell LLP
26/F, Twin Towers West
B12, Jian Guo Men Wai Avenue
Chaoyang District
Beijing, PRC

As to PRC law
DeHeng Law Offices
12th Floor, Tower B, Focus Place
No.19, Finance Street
Xicheng District
Beijing, PRC

Legal advisors to the underwriters

As to Hong Kong law
Herbert Smith
23/F Gloucester Tower
15 Queen's Road Central
Hong Kong

As to United States law
Allen & Overy
9th Floor, Three Exchange Square
Central
Hong Kong

As to PRC law
Haiwen & Partners
21st Floor, Beijing Silver Tower
No. 2 Dong San Huan North Road
Chaoyang District
Beijing, PRC

Reporting accountants and independent auditor

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F 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

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

Receiving banks

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

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

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

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

China Construction Bank (Asia) Corporation Limited
16/F York House, The Landmark
15 Queen's Road Central
Central
Hong Kong

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

Wing Lung Bank Limited
16/F, 45 Des Voeux Road
Central
Hong Kong