
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

| Name | Address | Nationality |
|--|---|--------------------------|
| Executive Directors | | |
| Jiang Hailin | Suite 102, 1st Unit, 8th Building 1 Balizhuang Beili Haidian District Beijing, China | Chinese |
| Wang Jing | No. 9, 20th Unit 25 Yuetan North Street Xicheng District Beijing, China | Chinese |
| Pan Jianguo | Faculty Dormitory, 2 South Yanta Road Yanta District Xi'an, China | Chinese |
| Lu Xiao | No.17, 1st Unit, 5th Building Zhenwumiao Wuli Xicheng District Beijing, China | Chinese |
| Independent Non-executive Directors | | |
| Zhou Chunsheng | No. 5070, 7th Building Jia 1 Huayuan Road Haidian District Beijing, China | Chinese |
| Choi Onward | 8/F, 36 Ming Yuen Western Street Hong Kong | Chinese (Hong Kong, SAR) |
| Sun Lu | No. 301 and 302, 4th Unit 30th Building Dinghui Xi Li Haidian District Beijing, China | Chinese |

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

CCB International Capital Limited
34th Floor
Two Pacific Place
88 Queensway, Admiralty
Hong Kong

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

Joint Bookrunners

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

CCB International Capital Limited
34th Floor
Two Pacific Place
88 Queensway, Admiralty
Hong Kong

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

Joint Lead Managers of the Public Offering

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

CCB International Securities Limited
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Macquarie Capital Securities Limited
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Joint Lead Managers of the International Placing

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2 King Edward Street
London EC1A 1HQ
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CCB International Securities Limited
34th Floor
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88 Queensway, Admiralty
Hong Kong

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Joint Sponsors

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

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

CCB International Capital Limited
34th Floor
Two Pacific Place
88 Queensway, Admiralty
Hong Kong

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

Legal Advisors to Our Company

as to Hong Kong and U.S. law:

Sidley Austin
39th Floor
Two International Finance Centre
8 Finance Street, Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
China

as to Cayman Islands law:

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

Legal Advisors to the Underwriters

as to Hong Kong and U.S. law:

Skadden, Arps, Slate, Meagher & Flom and Affiliates
42nd Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

as to PRC law:

Junhe Law Offices
20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing 100005
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Reporting Accountants

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

Property Valuer

Savills Valuation and Professional Services Limited
23rd Floor, Two Exchange Square
Central
Hong Kong

Receiving Bankers

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

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