
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Dr. Zhaohua Chang (常兆華)	Lane 573, Bibo Road Shanghai Z-J Hi-Tech Park Shanghai People's Republic of China	Chinese
Ms. Yan Zhang (張燕)	No. 166, Lane 399, Dian Pu He Road Song Jiang District Shanghai People's Republic of China	Chinese
Mr. Hongbin Sun (孫洪斌)	Room 601, No. 11, Lane 180 Huafa Road, Xu Hui District Shanghai People's Republic of China	Chinese
Mr. Qiyi Luo (羅七一)	No. 17, Lane 333 Qing Tong Road, Pudong New Area Shanghai People's Republic of China	Canadian
Non-executive Directors		
Mr. Norihiro Ashida (芦田典裕)	1-37-4 Akatsutsumi Setagaya-ku Tokyo 156-0044 Japan	Japanese
Mr. Hiroshi Shirafuji (白藤泰司)	28-10-102 1 Chome, Uehara Shibuya-ku, Tokyo 151-0064 Japan	Japanese
Mr. Xiaolong Liu (劉小龍)	Room 402, No. 8A, Lane 800 Hua Shan Road, Changning District Shanghai People's Republic of China	Chinese
Independent non-executive Directors		
Mr. Zezhao Hua (華澤釗)	Room 1404, Building F 2200 Kongjiang Road, Yangpu District Shanghai People's Republic of China	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. Jonathan H. Chou (周嘉鴻)	179 Rancho Santa Fe 333 Jinhui Road, Minhang District Shanghai People's Republic of China	American
Dr. Guoen Liu (劉國恩)	Room 204, Building 305A Peking University Yan Bei Yuan Beijing People's Republic of China	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator	Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square 8 Connaught Place, Central Hong Kong
Joint Bookrunners and Joint Lead Managers	Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square 8 Connaught Place, Central Hong Kong Piper Jaffray Asia Securities Limited 3901B, 39/F, Tower 1 Lippo Center, 89 Queensway Hong Kong
Joint Sponsors	Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square 8 Connaught Place, Central Hong Kong Piper Jaffray Asia Limited 3902B, 39/F, Tower 1 Lippo Center, 89 Queensway Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law:</i> Freshfields Bruckhaus Deringer 11/F, Two Exchange Square 8 Connaught Place, Central Hong Kong <i>As to United States law:</i> Ropes & Gray LLP Suite 1601, Chater House 8 Connaught Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC law:

Jun He Law Offices
32/F, Shanghai Kerry Center
1515 Nanjing Road W.
Shanghai 200040
People's Republic of China

As to Cayman Islands law:

Maples and Calder
53/F, The Center
99 Queen's Road Central
Hong Kong

Legal advisers to the Underwriters

As to Hong Kong and United States laws:

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

As to PRC law:

King and Wood PRC Lawyers
54th Floor, CITIC Plaza
233 Tianhe Road North, Guangzhou
Guangdong 510613
People's Republic of China

Reporting accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road, Central
Hong Kong

Property valuer

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

Receiving banks

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

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong