
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
ZHAO Yihong (趙一弘)	706 Beijing Fragrant Hill No. 81 Yard Xiangshan Road Haidian District Beijing 100093 PRC	Chinese
GAO Yan (高雁)	706 Beijing Fragrant Hill No. 81 Yard Xiangshan Road Haidian District Beijing 100093 PRC	Chinese
<i>Non-executive Directors</i>		
ZHUO Fumin (卓福民)	Room 1301, Bldg. 3 No. 258 Puming Rd. Pudong District Shanghai PRC	Chinese
WANG Bing (王兵)	Yosemite A 3-1, 4 Yuyang Road Houshayu Town Shunyi District Beijing 101302 PRC	Chinese
<i>Independent Non-executive Directors</i>		
HUANG Jingsheng (黃晶生)	No. 2, Lane 188, Mingyue Road, Room 1802, Shanghai, PRC	American
WONG Lap Tat Arthur (黃立達)	1208 Dragon Bay Villa Hou Sha Yu Shunyi District Beijing 101302 PRC	British
XIN Katherine Rong (忻榕)	Apartment 3719 Convention Plaza 1 Harbour Road Wanchai Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators, Joint Bookrunners, Joint Sponsors and Joint Lead Managers	Credit Suisse (Hong Kong) Limited 45 th Floor, Two Exchange Square 8 Connaught Road, Central Hong Kong Morgan Stanley Asia Limited Level 46 International Commerce Centre 1 Austin Road West Hong Kong
Legal Advisors to Our Company	<i>As to Hong Kong and United States Laws:</i> O'Melveny & Myers 31 st Floor, AIA Central 1 Connaught Road, Central Hong Kong <i>As to PRC Law:</i> Global Law Office 15 th Floor, Tower 1, China Central Place 81 Jianguo Road, Chaoyang District Beijing 100025 PRC <i>As to Cayman Islands Law:</i> Maples and Calder 53 rd Floor The Center 99 Queen's Road Central Hong Kong
Legal Advisors to the Joint Sponsors and Underwriters	<i>As to Hong Kong and United States Laws:</i> Shearman & Sterling 12 th Floor, Gloucester Tower 15 Queen's Road, Central Hong Kong <i>As to PRC Law:</i> Commerce & Finance Law Offices 6 th Floor NCI Tower A12 Jianguomenwai Avenue Beijing 100022 PRC
Auditor and Reporting Accountants	Deloitte Touche Tohmatsu Certified Public Accountants 35/F One Pacific Place 88 Queensway Hong Kong
Property Valuer	Savills Valuation and Professional Services Limited 23 rd Floor, Two Exchange Square, Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Bankers

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

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