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

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Jay Hambro	16 Radnor Walk, London SW3 4VN United Kingdom	British
Yury Makarov	Mosfilmovskaya Street, 70, ap. 440, Moscow, Russian Federation	Russian
Raymond Kar Tung Woo (胡家棟)	Flat 1B, Block 12, Braemar Hill Mansions, North Point, Hong Kong	Chinese (HKSAR)
Non-Executive Director		
Dr Pavel Maslovskiy	Flat 5, 46 Green Street London W1K 7FY United Kingdom	Russian
Independent Non-Executive Directors		
Daniel Bradshaw	C1, 6th Floor, Villa Monte Rosa 41A Stubbs Road Hong Kong	New Zealander
Jonathan Martin Smith	Wood Hall, Cornish Hall End Essex CM7 4HS United Kingdom	British
Chuang-fei Li (李壯飛)	11 St. Johns Grove, Richmond, Surrey TW9 2SP United Kingdom	British

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### OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Sole Global Coordinator</b>	Merrill Lynch International 2 King Edward Street London EC1A 1HQ United Kingdom	
<b>Sole Sponsor and Stabilisation Manager</b>	Merrill Lynch Far East Limited 15/F Citibank Tower 3 Garden Road Central Hong Kong	
<b>Joint Bookrunners</b>	Merrill Lynch International 2 King Edward Street London EC1A 1HQ United Kingdom	BOCI Asia Limited 26/F, Bank of China Tower 1 Garden Road Central Hong Kong
	UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong	
<b>Joint Lead Managers</b>	Hong Kong Offering:  Merrill Lynch Far East Limited 15/F Citibank Tower 3 Garden Road Central Hong Kong  BOCI Asia Limited 26/F, Bank of China Tower 1 Garden Road Central Hong Kong  UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong	International Offering:  Merrill Lynch International 2 King Edward Street London EC1A 1HQ United Kingdom  BOCI Asia Limited 26/F, Bank of China Tower 1 Garden Road Central Hong Kong  UBS AG, Hong Kong Branch 52/F Two International Finance Centre 8 Finance Street Central Hong Kong  Liberum Capital Limited Ropemaker Place, Level 12 25 Ropemaker Street London EC2Y 9AR  TD Investments Limited 2-4 Arch. Makarios III Avenue Capital Center 9th Floor 1505 Nicosia Cyprus

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal advisers to the Company**

as to Hong Kong, United States, English and Russian law:

Norton Rose Hong Kong  
38/F Jardine House  
1 Connaught Place  
Central  
Hong Kong

Norton Rose LLP  
3 More London Riverside  
London SE1 2AQ  
United Kingdom

Norton Rose (Central Europe) LLP  
10 Butyrsky Val  
Moscow 125047  
Russian Federation

As to PRC law:

King & Wood  
40/F, Tower A  
Beijing Fortune Plaza  
7 Dongsanhuan Zhonglu  
Chaoyang, Beijing 100020  
PRC

As to the laws of the Cayman Islands:

Appleby  
2/F, 2 Royal Exchange Buildings  
London EC3V 3LF  
United Kingdom

As to Cypriot law:

Andreas Neocleous & Co LLC  
Xenios Business Center  
62 Arch Makarios III Avenue  
Office 603, P.O. Box 26821  
CY-1648 Nicosia  
Cyprus

**Legal advisers to the Underwriters**

as to Hong Kong, United States, English and Russian law:

Linklaters  
10th Floor  
Alexandra House  
Central  
Hong Kong

Linklaters LLP  
One Silk Street  
London  
EC2Y 8HQ  
United Kingdom

Linklaters CIS  
Paveletskaya sq.2 bld.2  
Moscow 115054  
Russian Federation

As to PRC law:

Tongshang Commercial &  
Finance Law Offices  
27C Shenzhen Te Qu  
Bao Ye Buildings  
Shenzhen 518034  
PRC

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<b>Reporting accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway Hong Kong	
<b>Tax and restructuring adviser to the Company</b>	PricewaterhouseCoopers LLP 1 Embankment Place London WC2N 6RH United Kingdom	
<b>Property valuers</b>	American Appraisal China Limited Units 1506-1510, 15/F Dah Sing Financial Centre 108 Gloucester Road Wanchai Hong Kong  1st Khvostov per 11A, Office 310 Moscow 109180 Russia	Room 502, Office Tower A Beijing Fortune Plaza No.7 Dongsanhuan Zhong Road Chaoyang District Beijing, PRC
<b>Receiving bankers</b>	The Hongkong and Shanghai Banking Corporation Limited Level 30, HSBC Main Building 1 Queen's Road Central Hong Kong  The Bank of East Asia, Limited 10 Des Voeux Road Central, Hong Kong	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
<b>Competent Person</b>	Wardell Armstrong International Limited Old Mine Offices, Wheal Jane Baldhu, Truro Cornwall TR3 7EL United Kingdom	
<b>Industry expert</b>	CRU Strategies 31 Mount Pleasant London WC1X 0AD United Kingdom	