
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Dong Li	Unit 1134, West Block No. 4 Neihuan Road Nanshan District Shenzhen, Guangdong Province China	Chinese
Zhao Huan	602, Building 5 No. 5 Wenhua Road Technology Park Nanshan District Shenzhen, Guangdong Province China	Chinese
Philip Armstrong Noznesky	4999 Long Island DR NW Atlanta, GA 30327 USA	American
<i>Independent Non-Executive Directors</i>		
An Wenbin	Apt. 702, Building 11 Tuanjiehu Dongli Chaoyang District Beijing China	Chinese
Liu Yangsheng	No. 1104, Building 28 Guang'anmen South Street Xuanwu District Beijing China	Chinese
Cao Yixiong Alan	Room 901, No. 4 1458 Nong Pujian Road Shanghai China	American

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PARTIES INVOLVED

Sole Global Coordinator and Sole

Sponsor Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

Joint Bookrunners and

Joint Lead Managers Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

Legal Advisers to the Company

as to Hong Kong and United States law:
DLA Piper Hong Kong
17th Floor, Edinburgh Tower
The Landmark
15 Queen's Road, Central
Hong Kong

as to PRC law:
Zhong Lun Law Firm
36-37th Floor, SK Tower
6A Jianguomenwai Avenue
Chaoyang District
Beijing
China

As to Cayman Islands law:
Conyers Dill & Pearman
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

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<i>Legal Advisers to the Underwriters</i>	as to Hong Kong and United States law: Skadden, Arps, Slate, Meagher & Flom 42nd Floor, Edinburgh Tower, The Landmark 15 Queen's Road, Central Hong Kong
	as to PRC law: Haiwen & Partners Unit 2605, Shanghai Kerry Center 1515 Nanjing West Road Shanghai China
<i>Auditors and Reporting Accountants</i>	Ernst & Young <i>Certified Public Accountants</i> 18th Floor, Two International Finance Centre 8 Finance Street, Central Hong Kong
<i>Property Valuer</i>	Jones Lang LaSalle Sallmanns Limited 17th Floor, Dorset House, Taikoo Place 979 King's Road, Quarry Bay Hong Kong
<i>Environmental Consultant</i>	MWH Environmental Engineering (Shanghai) Co., Ltd. Office 17 J2, Zhao Fong Universe Building 1800 Zhongshan Road Shanghai China
<i>Receiving Bankers</i>	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 Hong Kong