
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Dr. Zhan Chunxin (詹純新)	Room 606, Block 2 No.109 Chezhanbei Road, Furong District Changsha City, Hunan Province, PRC	Chinese
Mr. Liu Quan (劉權)	No.504, Block 18, Housing Estate Zoomlion Industrial Park, Yuelu District Changsha City, Hunan Province, PRC	Chinese
<i>Non-Executive Director</i>		
Mr. Qiu Zhongwei (邱中偉)	No. 601, Corridor 6, Block No. 3 Baizhifang East Street, Xuanwu District Beijing, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. Liu Changkun (劉長琨)	No.5, Corridor 2, Block 6 Nanshagou Residential Area, Xicheng District Beijing, PRC	Chinese
Dr. Qian Shizheng (錢世政)	Flat C, 30th Floor, Li Chit Garden No. 1 Li Chit Street Wanchai, Hong Kong	Chinese
Mr. Wang Zhile (王志樂)	No. 1206, Block No. 6B, Apple Community Court 32, Baiziwang Road, Chaoyang District Beijing, PRC	Chinese
Mr. Lian Weizeng (連維增)	No. 092, Block No.2, Court 37 Nanxiange Street, Xuanwu District Beijing, PRC	Chinese
Supervisors		
Mr. Cao Yonggang (曹永剛)	No. 2206, Block 6, Dong Li Bali Zhuang, Chaoyang District Beijing, PRC	Chinese
Mr. Luo Anping (羅安平)	No. 304, Block 18, Housing Estate Zoomlion Industrial Park, Yuelu District Changsha City, Hunan Province, PRC	Chinese

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<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
Mr. Liu Chi (劉馳)	No.8, Corridor 15, No. 46 Nanlishi Road, Xicheng District Beijing, PRC	Chinese

PARTIES INVOLVED**Joint Global Coordinators**

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
1 Harbour View Street
Central, Hong Kong

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Joint Sponsors

China International Capital Corporation Hong Kong
Securities Limited
29/F, One International Finance Centre
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Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Joint Bookrunners

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Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
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(For Hong Kong Public Offering)

J.P. Morgan Securities Ltd.
125 London Wall
London EC2 Y5AJ
United Kingdom
(For International Placing)

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Hong Kong

Joint Lead Managers

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Securities Limited
29/F, One International Finance Centre
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68/F, Cheung Kong Center
2 Queen's Road Central
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8 Connaught Road Central
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(For Hong Kong Public Offering)

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United Kingdom
(For International Placing)

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Hong Kong

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	Credit Suisse (Hong Kong) Limited 45th Floor, Two Exchange Square 8 Connaught Road Central Hong Kong
Sole Financial Advisor to the Company	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
Legal Advisors to the Company	<i>as to Hong Kong law:</i> Norton Rose Hong Kong 38/F Jardine House 1 Connaught Place Hong Kong <i>as to United States law:</i> Simpson Thacher & Bartlett LLP 35/F, ICBC Tower 3 Garden Road Hong Kong <i>as to PRC law:</i> Fangda Partners 21/F, China World Tower 1 Jianguomen Wai Avenue Beijing, China
Legal Advisors to the Underwriters	<i>as to Hong Kong and United States law:</i> Shearman & Sterling 12/F, Gloucester Tower The Landmark 15 Queen's Road Central Central Hong Kong <i>as to PRC law:</i> King & Wood 40/F, Tower A Beijing Fortune Plaza 7 Dongsanhuan Zhonglu Beijing, China

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**International Auditors and
Reporting Accountants**

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

Property Valuer

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

Receiving Bankers

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

Bank of Communications Co., Ltd. Hong Kong Branch
20 Pedder Street
Central, Hong Kong