
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Chen Hong (陳洪)	Room 16-1, Building 1 Chang Fu Shi Jia, Fuma Road Fuzhou City, Fujian Province China	Chinese
Ms. Miao Fei (繆妃)	Room 801, Building 1 Dongfang Garden No. 18 Dongshui Road Gulou District Fuzhou City, Fujian Province China	Chinese
Mr. Lam Wai Wah (林維華)	6/F., Block A Kwun Fung Mansion Lei King Wan Sai Wan Ho Hong Kong	Hong Kong
<i>Non-executive Director and Chairman</i>		
Mr. Liem Djiang Hwa (林強華)	JLN Pantai Kuta III/11. A R.T./R.W: 003/010 Ancol Pademangan Jakarta Utara Indonesia	Indonesian
<i>Independent non-executive Directors</i>		
Mr. Chen Xiao (陳曉)	20-1-602 Guyue Yuan, Area B Tianxiu Garden Tianxiu Road, Haidian District Beijing China	Chinese
Mr. Kou Huizhong (寇會忠)	705, Gao 2 Building Tsinghua University Haidian District Beijing China	Chinese
Mr. Li Junfa (李君發)	Room 201, Unit 1, Building 21 Shan Shui Ao Yuan Bei Yuan No. 4 Road Chaoyang District Beijing China	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Sponsor

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

Joint Bookrunners and Joint Lead Managers

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

CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong and U.S. laws:
Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC laws:
Zhong Lun Law Firm
Level 10 & 11, Two IFC
No. 8 Century Avenue, Pudong New Area
Shanghai 200120
PRC

As to Cayman Islands law:
Maples and Calder
53/F, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Underwriters

As to Hong Kong and U.S. laws:
Skadden, Arps, Slate, Meagher & Flom
42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC laws:
Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
PRC

Property Valuer

Jones Lang LaSalle Sallmanns Limited
6/F Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving Bank

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

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
2802-2803, Tower A
Dawning Centre
500 Hongbaoshi Road
Shanghai 201103
China