Name	Address	Nationality
DIRECTORS		
KANG Dian (康典)	Room 2301, 23/F, West Tower, Beijing Kerry Centre, 1 Guang Hua Road, Chaoyang District, Beijing	Chinese (Hong Kong)
HE Zhiguang (何志光)	Room 401, No. 9, Lane 1599, Dingxiang Road, Pudong New Area, Shanghai	Chinese
ZHAO Haiying (趙海英) Non-Executive Director	No. 1 Chengfang Street, Xicheng District, Beijing	Chinese
MENG Xingguo (孟興國) Non-Executive Director	Room 207, Building 306, 37 Xueyuan Road, Haidian District, Beijing	Chinese
LIU Xiangdong (劉向東) Non-Executive Director	Room 501, Unit 3, Building 2, Babaozhuang, Haidian District, Beijing	Chinese
CHEN Johnny (陳志宏) Non-Executive Director	House 5, 8 Pak Pat Shan Road, Le Palais, Stanley, Hong Kong	American
CHEONG Chee Meng (張志明) Non-Executive Director	Flat E House 6 Evergreen Gardens, 18, Shouson Hill Road, Shouson Hill, Hong Kong	Australian
WANG Chengran (王成然) Non-Executive Director	Room 201, No. 19, Lane 1288, Pujian Road, Pudong New Area, Shanghai	Chinese
HUAN Guocang (宦國蒼) Non-Executive Director	33-34/F, Tower 2, 14 Tregunter Path, Hong Kong	American
CAMPBELL Robert David Independent Non-Executive Director	26/1 Lauriston Gardens, Edinburgh EH3 9HJ, United Kingdom	British
CHEN Xianping (陳憲平)	Room 1005, Building 2, Lianhuachi Nanli, Fengtai District, Beijing	Chinese

Name	Address	Nationality
WANG Yuzhong (王聿中) Independent Non-Executive Director	Room 305, Unit 2, Building 15, Block 4, Anzhenxili, Chaoyang District, Beijing	Chinese
ZHANG Hongxin (張宏新)	Room 904, Building 23, 105 North Xisanhuan Road, Haidian District, Beijing	Chinese
ZHAO Hua (趙華) Independent Non-Executive Director	Room 1407, Building 3, Fuchengmen South Street, Xicheng District, Beijing	Chinese
FONG Chung Mark (方中) Independent Non-Executive Director	Flat A 18/F, Carnation Court, 43 Tai Hang Road, Hong Kong	Chinese (Hong Kong)
SUPERVISORS		
CHEN Jun (^陳 駿)	San'ai Centre, 15 Guanghua Li, Chaoyang District, Beijing	Chinese
Al Bo (艾波)	156 Jinshifang Street, Xicheng District, Beijing	Chinese
ZHU Nansong (朱南松)	Room 1302, No.5, Lane 251, Caoxi Road, Xuhui District, Shanghai	Chinese
CHEN Xiaojun (陳小軍)	Room 3, Unit 3, Building 58, 22 Fuxing Road, Haidian District, Beijing	Chinese
LIU Yiying (劉意穎)	Room 410, Unit 4, Building 47, Beili, Chegongzhuang Street, Xicheng District, Beijing	Chinese
ZHU Tao (朱濤)	24-202 Zhonghuan Apartment, Wujiayao No. 2 Road, Heping District, Tianjin	Chinese
YANG Jing (楊靜)	Room 411, Building 4, Fangguyuan One, Fengtai District, Beijing	Chinese

Parties Involved In The Global Offering

Joint Global Coordinators	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	Goldman Sachs (Asia) L.L.C. 68/F, Cheung Kong Center 2 Queen's Road Central Central Hong Kong
Joint Sponsors	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
Joint Bookrunners	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	Goldman Sachs (Asia) L.L.C. 68/F, Cheung Kong Center 2 Queen's Road Central Central Hong Kong

	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong
	Merrill Lynch International 2 King Edward Street London EC1A 1HQ United Kingdom
	Deutsche Bank AG, Hong Kong Branch 52/F, International Commerce Centre 1 Austin Road West Kowloon Hong Kong
	BNP Paribas Capital (Asia Pacific) Limited 59/F–63/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong
Joint Lead Managers	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central Hong Kong
	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	Goldman Sachs (Asia) L.L.C. 68/F, Cheung Kong Center 2 Queen's Road Central Central Hong Kong
	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong

	Merrill Lynch Far East Limited 15/F, Citibank Tower 3 Garden Road Central Hong Kong
	Deutsche Bank AG, Hong Kong Branch 52/F, International Commerce Centre 1 Austin Road West Kowloon Hong Kong
	BNP Paribas Capital (Asia Pacific) Limited 59/F–63/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square Central Hong Kong
Legal Advisors to Our Company	as to Hong Kong law: Freshfields Bruckhaus Deringer 11th Floor Two Exchange Square Central Hong Kong
	as to United States law: Davis Polk & Wardwell LLP 2201, China World Office 2 1, Jian Guo Men Wai Avenue Chao Yang District Beijing 100004 PRC
	as to PRC law: Commerce & Finance Law Offices 6F NCI Tower A12 Jianguomenwai Avenue Chao Yang District Beijing 100022 PRC
Legal Advisors to the Underwriters	as to Hong Kong law: Slaughter and May 47th Floor, Jardine House One Connaught Place Central Hong Kong

	as to United States law: Sullivan & Cromwell 28th Floor Nine Queen's Road Central Hong Kong as to PRC law: King & Wood PRC Lawyers 40th Floor, Tower A Beijing Fortune Plaza 7 Dongsanhuan Zhonglu Beijing 100020 PRC
Auditor and Reporting Accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong
Property Valuer	Jones Lang LaSalle Sallmanns Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong
Actuarial Consultant	Towers Watson Management Consulting (Shenzhen) Company Limited 29/F, South Tower Beijing Kerry Centre 1 Guang Hua Road Chaoyang District Beijing, PRC 100020
Receiving Bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong
	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, Kwun Tong Hong Kong
	Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street, Central Hong Kong
Financial advisor to the Company	Standard Chartered Securities (Hong Kong) Limited 25/F Standard Chartered Bank Building 4-4A, Des Voeux Road, Central Hong Kong