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

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Non-Executive Directors</b>		
LU Haijun (陸海軍) .....	506, Building 19, Wanquanzhuang, Haidian District, Beijing, China (中國北京市海淀區萬泉莊19樓506號)	Chinese
GUO Mingxing (郭明星) .....	1904, Building 3, Mudanyuan Beili, Haidian District, Beijing, China (中國北京市海淀區牡丹園北里3樓1904號)	Chinese
XU Jingfu (徐京付) .....	No. 6, Group Jia, Building Red 1, No.3, Zhangzizhong Road, Dongcheng District, Beijing, China (中國北京市東城區張自忠 路3號紅1樓甲組6號)	Chinese
LIU Guochen (劉國忱) .....	No. Jia 2, Fuxingmennei Nandajie, Xicheng District, Beijing, China (中國北京市西城區復興門內南大街甲2號)	Chinese
YU Zhongfu (于仲福) .....	504, Building 50, Haite Huayuan, Shijingshan District, Beijing, China (中國北京市石景山區海特花園50棟504號)	Chinese
<b>Executive Director</b>		
MENG Wentao (孟文濤) .....	No. Jia 2, Fuxingmennei Nandajie, Xicheng District, Beijing, China (中國北京市西城區復興門內南大街 甲2號)	Chinese
<b>Independent Non-Executive Directors</b>		
LIU Chaoan (劉朝安) .....	101, Gate Unit 1, Building 14, 24 Huangsidadjie, Xicheng District, Beijing, China (中國北京市西城區黃寺大街24號14號 樓1門101號)	Chinese
SHI Xiaomin (石小敏) .....	203, Unit 4, Building 1, No. 17, Fensiting Hutong, Dongcheng District, Beijing, China (中國北京市東城區分司廳胡同17號院1 號樓4單元203號)	Chinese

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Name	Address	Nationality
LAU Miu Man (樓妙敏) .....	7A Ashley Mansion, 10-14 Ashley Road, Tsim Sha Tsui, Kowloon, Hong Kong (香港九龍尖沙咀亞士厘道10-14號雅士洋樓 7樓A室)	Chinese (Hong Kong)

### SUPERVISORS

Name	Address	Nationality
CHEN Yanshan (陳燕山) .....	1, Gate Unit 3, Building 15, Fucheng Road South, Haidian District, Beijing, China (中國北京市海澱區阜成路南15號樓3門1號)	Chinese
LIU Jiakai (劉嘉凱) .....	No. Jia 2, Fuxingmennei Nandajie, Xicheng District, Beijing, China (中國北京市西城區復興門內南大街甲2號)	Chinese
HUANG Linwei (黃林偉) .....	19, Bensi Hutong, Dongcheng District, Beijing, China (中國北京市東城區本司胡 同19號)	Chinese

### PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators .....	Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong
	UBS AG, Hong Kong Branch 52nd Floor, Two International Finance Centre 8 Finance Street Hong Kong
	BOCI Asia Limited 26th Floor, Bank of China Tower 1 Garden Road, Central Hong Kong
	Barclays Bank PLC, Hong Kong Branch 41st Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong

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<b>Joint Bookrunners</b> .....	<p>Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong</p> <p>UBS AG, Hong Kong Branch 52nd Floor, Two International Finance Centre 8 Finance Street Hong Kong</p> <p>BOCI Asia Limited 26th Floor, Bank of China Tower 1 Garden Road, Central Hong Kong</p> <p>Barclays Bank PLC (for the International Offering) 5 The North Colonnade Canary Wharf London E14 4BB United Kingdom</p> <p>Barclays Bank PLC, Hong Kong Branch (for the Hong Kong Public Offering) 41st Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong</p> <p>Daiwa Capital Markets Hong Kong Limited Level 28, One Pacific Place 88 Queensway Hong Kong</p> <p>China Merchants Securities (HK) Co., Limited 48th Floor, One Exchange Square Central Hong Kong</p> <p>ABCI Securities Company Limited 701, 7th Floor One Pacific Place 88 Queensway Admiralty Hong Kong</p>
<b>Joint Lead Managers</b> .....	<p>Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Center 2 Queen's Road Central Hong Kong</p> <p>UBS AG, Hong Kong Branch 52nd Floor, Two International Finance Centre 8 Finance Street Hong Kong</p>

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**DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN  
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BOCI Asia Limited  
26th Floor, Bank of China Tower  
1 Garden Road, Central  
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Hong Kong

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Hong Kong

ABCI Securities Company Limited  
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One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

**Joint Sponsors** ..... Goldman Sachs (Asia) L.L.C.  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

UBS AG, Hong Kong Branch  
52nd Floor, Two International Finance Centre  
8 Finance Street  
Hong Kong

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

**Legal advisors to our Company** ..... *As to Hong Kong and United States Laws:*  
Freshfields Bruckhaus Deringer  
11<sup>th</sup> Floor, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

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

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	<p><i>As to PRC Law:</i>  Tian Yuan Law Firm  10/F, China Pacific Insurance Plaza  28 Fengsheng Hutong  Xicheng District  Beijing, PRC</p>
<b>Legal advisors to the Underwriters</b> .....	<p><i>As to Hong Kong and United States Laws:</i>  Latham &amp; Watkins  18th Floor, One Exchange Square  8 Connaught Place  Central  Hong Kong</p> <p><i>As to PRC law:</i>  Beijing Jun He Law Offices  20/F China Resources Building  8 Jianguomenbei Avenue  Beijing, PRC</p>
<b>Auditors and reporting accountants</b> .....	<p>Deloitte Touche Tohmatsu  Certified Public Accountants  35/F, One Pacific Place  88 Queensway  Hong Kong</p>
<b>Independent property valuer</b> .....	<p>Jones Lang LaSalle Sallmanns Limited  6/F Three Pacific Place  1 Queen's Road East  Hong Kong</p>
<b>Independent technical consultant</b> .....	<p>Mott MacDonald Limited  Victory House, Trafalgar Place  Brighton BN1 4FY  United Kingdom</p>
<b>Receiving bankers</b> .....	<p>Bank of China (Hong Kong) Limited  1 Garden Road  Hong Kong</p> <p>Bank of Communications Co., Ltd. Hong Kong  Branch  20 Pedder Street  Central  Hong Kong</p> <p>Wing Lung Bank Limited  45 Des Voeux Road  Central  Hong Kong</p>