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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Address	Nationality
<b>Chairman and Non-Executive Director</b>		
LIU Deshu . . . . . (劉德樹)	Room 102, Gate 3, Building 17 Vanke Xishan Courtyard, Xiaojiahe Haidian District, Beijing The People's Republic of China	Chinese
<b>Executive Directors</b>		
KONG Fanxing . . . . . (孔繁星)	No. 5, Xiangang Lane Xicheng District, Beijing The People's Republic of China	Chinese
WANG Mingzhe . . . . . (王明哲)	No. 58, Lane 667 Jufeng Road, Pudong New District Shanghai The People's Republic of China	Chinese
<b>Non-Executive Directors</b>		
YANG Lin . . . . . (楊林)	Room 1801, Building 13, Yard 5 Sanlihe Road Haidian District, Beijing The People's Republic of China	Chinese
SHI Dai . . . . . (石岱)	Room 501, Unit 2, Building 32 Park Minwang Dongcheng District, Beijing The People's Republic of China	Chinese
LIU Haifeng David . . . . . (劉海峰)	Suite 1813, South West Tower Convention Plaza Apartments Convention Plaza 1 Harbour Road Wan Chai Hong Kong	Chinese
SUN Xiaoning . . . . . (孫小寧)	Room 17B, 138 Qinghai Road Jing'an District Shanghai The People's Republic of China	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Name	Address	Nationality
<b>Independent Non-Executive Directors</b>		
HAN Xiaojing . . . . . (韓小京)	No.34, District 2, Yuan Zhong Yuan 9 Wangfu Road, Changping District, Beijing The People's Republic of China	Chinese
LIU Jialin . . . . . (劉嘉凌)	House 16, Strawberry Hill 8 Plunketts Road The Peak Hong Kong	Chinese
CAI Cunqiang . . . . . (蔡存強)	Room 1602, No. 11, Lane 1673 Zhangyang Road, Pudong New District Shanghai The People's Republic of China	Chinese
YIP Wai Ming . . . . . (葉偉明)	Unit H, 38/F, Tower 6, Sorrento 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Global Coordinators and Joint Sponsors

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

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

UBS AG, Hong Kong Branch  
52/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

#### Joint Bookrunners and Joint Lead Managers

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

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

UBS AG, Hong Kong Branch  
52/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

The Hongkong and Shanghai Banking Corporation  
Limited  
Level 15, HSBC Main Building  
1 Queen's Road, Central  
Hong Kong

#### Sole Financial Advisor

China International Capital Corporation Limited  
28th Floor, China World Office 2  
No.1 Jian Guo Men Wai Avenue  
Beijing 100004  
The People's Republic of China

#### Legal Advisors to Our Company

*As to Hong Kong and U.S. laws:*  
Paul, Hastings, Janofsky & Walker  
22/F, Bank of China Tower  
1 Garden Road  
Hong Kong

*As to PRC law:*  
Tian Yuan Law Firm  
11th Floor, Tower C, Corporate Square  
35 Financial Street  
Xicheng District  
Beijing 100033  
The People's Republic of China

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Legal Advisors to the Joint Sponsors and the Underwriters**

*As to Hong Kong and U.S. laws:*  
Freshfields Bruckhaus Deringer  
11th Floor, Two Exchange Square  
8 Connaught Place, Central  
Hong Kong

*As to PRC law:*  
King & Wood PRC Lawyers  
40th Floor, Tower A, Beijing Fortune Plaza  
7 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing 100020  
The People's Republic of China

**Auditors and Reporting Accountants**

Ernst & Young  
*Certified Public Accountants*  
18th Floor, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

**Property Valuer**

CB Richard Ellis Limited  
4/F Three Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Receiving Bankers**

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road  
Central  
Hong Kong

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

Industrial and Commercial Bank of China (Asia) Limited  
33rd Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

Wing Lung Bank Limited  
45 Des Voeux Road  
Central  
Hong Kong