

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<b>Executive Directors</b>		
Zhang Jun (張軍)	Room 2102, No. 1 Block No. 88 Jianguo Road Chaoyang District Beijing China	Chinese
Zhang Shuman (張姝嫻)	Room 401, No. 56, 8th District Jinqiu Road Lane 699 Baoshan District Shanghai China	Chinese
Ji Min (紀敏)	Room 301 No. 42 Lingyan Road, Lane 56 Pudong New District Shanghai China	Chinese
<b>Non-executive Directors</b>		
Datuk Syed Hisham Bin Syed Wazir	No. 1, Jalan USJ 18/F 47630 UEP Subang Jaya Selangor Darul Ehsah Malaysia	Malaysian
Yuan Pengbin (袁鵬斌)	Room 302 No. 10 Luoying Road, Lane 558 Baoshan District Shanghai China	Chinese
Wang Tao (汪濤)	Room 1101, Block 4 No. 6 Bei Yuan Tian Yue Yuan Chaoyang District Beijing China	Chinese
<b>Independent Non-Executive Directors</b>		
Wang Tao (王濤)	Room 7-12-902, Block B Jiamingtongcheng No. 86 Beiyuan Road Chaoyang District Beijing China	Chinese
Liu Qihua (劉奇華)	Room 401, Block 2 No. 5 Huixin West Street Chaoyang District Beijing China	Chinese
Lee Siang Chin	31-1-1 Intan Kenny Persiaran Bukit Tunku Bukit Tunku 50480 Kuala Lumpur Malaysia	Malaysian

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**PARTIES INVOLVED IN THE GLOBAL OFFERING**

**Sole Global Coordinator and Sole Sponsor**

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

**Joint Bookrunners and Joint Lead Managers**

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

Standard Chartered Securities (Hong Kong) Limited  
15/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

BOCOM International Securities Limited  
201 Far East Consortium Building  
121 Des Voeux Road Central  
Hong Kong

**Co-Managers**

First Shanghai Securities Limited  
19th Floor Wing On House  
71 Des Voeux Road Central  
Hong Kong

**Legal Advisers to our Company**

*as to Hong Kong and U.S. laws:*

Skadden, Arps, Slate, Meagher & Flom  
42nd Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Central  
Hong Kong

*as to PRC law:*

King & Wood  
28-30/F, Huai Hai Plaza  
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PRC

*as to Cayman Islands law:*

Conyers Dill & Pearman  
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Grand Cayman,  
KY1-1111  
Cayman Islands

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*as to Ecuador law:*

Perez Bustamante & Ponce  
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Quito  
Ecuador

*as to Kazakhstan law:*

Salans LLP  
135 Abylai Khan Avenue  
Almaty  
Kazakhstan

**Legal Advisers to the Underwriters**

*as to Hong Kong and U.S. laws:*

Clifford Chance  
28th Floor, Jardine House  
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Hong Kong

*as to PRC law:*

Commerce & Finance Law Offices  
6F NCI Tower  
A12 Jianguomenwai Avenue  
Chaoyang District  
Beijing 100022  
PRC

**Reporting Accountant**

PricewaterhouseCoopers  
*Certified Public Accountants*  
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

**Industry Consultant**

Spears and Associates, Inc.  
8908 South Yale  
Suite 440, Tulsa, OK  
USA, 74137

**Receiving Banker**

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