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

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

**SUPERVISORS**

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

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**PARTIES INVOLVED IN THE GLOBAL OFFERING**

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| <b>Joint Global Coordinators</b> ..... | Goldman Sachs (Asia) L.L.C.<br>68th Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong  |
|  | UBS AG, Hong Kong Branch<br>52nd Floor, Two International Finance Centre<br>8 Finance Street<br>Hong Kong                                     |
|  | BOCI Asia Limited<br>26th Floor, Bank of China Tower<br>1 Garden Road, Central<br>Hong Kong   |
|  | Barclays Capital Asia Limited<br>41st Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong  |
| <b>Joint Bookrunners</b> .....         | Goldman Sachs (Asia) L.L.C.<br>68th Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong  |
|  | UBS AG, Hong Kong Branch<br>52nd Floor, Two International Finance Centre<br>8 Finance Street<br>Hong Kong                                     |
|  | BOCI Asia Limited<br>26th Floor, Bank of China Tower<br>1 Garden Road, Central<br>Hong Kong   |
|  | Barclays Bank PLC (for the International Offering)<br>5 The North Colonnade<br>Canary Wharf<br>London E14 4BB<br>United Kingdom               |
|  | Barclays Capital Asia Limited (for the Hong Kong<br>Public Offering)<br>41st Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong |
|  | Macquarie Capital Securities Limited<br>Level 18, One International Finance Centre<br>1 Harbour View Street<br>Central, Hong Kong             |

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| <b>Joint Lead Managers</b> .....           | Goldman Sachs (Asia) L.L.C.<br>68th Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong   |
|  | UBS AG, Hong Kong Branch<br>52nd Floor, Two International Finance Centre<br>8 Finance Street<br>Hong Kong  |
|  | BOCI Asia Limited<br>26th Floor, Bank of China Tower<br>1 Garden Road, Central<br>Hong Kong  |
|  | Barclays Bank PLC (for the International Offering)<br>5 The North Colonnade<br>Canary Wharf<br>London E14 4BB<br>United Kingdom  |
|  | Barclays Capital Asia Limited (for the Hong Kong<br>Public Offering)<br>41st Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong                                |
|  | Macquarie Capital Securities Limited<br>Level 18, One International Finance Centre<br>1 Harbour View Street<br>Central, Hong Kong  |
| <b>Joint Sponsors</b> .....                | Goldman Sachs (Asia) L.L.C.<br>68th Floor, Cheung Kong Center<br>2 Queen's Road Central<br>Hong Kong   |
|  | UBS AG, Hong Kong Branch<br>52nd Floor, Two International Finance Centre<br>8 Finance Street<br>Hong Kong  |
|  | BOCI Asia Limited<br>26th Floor, Bank of China Tower<br>1 Garden Road, Central<br>Hong Kong  |
| <b>Legal advisors to our Company</b> ..... | <i>As to Hong Kong and United States Laws:</i><br>Freshfields Bruckhaus Deringer<br>11 <sup>th</sup> Floor, Two Exchange Square<br>8 Connaught Place<br>Central<br>Hong Kong |

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|   | <p><i>As to PRC Law:</i><br/> Tian Yuan Law Firm<br/> 10/F, China Pacific Insurance Plaza<br/> 28 Fengsheng Hutong<br/> Xicheng District<br/> Beijing, PRC</p>  |
| <b>Legal advisors to the Underwriters</b> ..... | <p><i>As to Hong Kong and United States Laws:</i><br/> Latham &amp; Watkins<br/> 41st Floor, One Exchange Square<br/> 8 Connaught Place<br/> Central<br/> Hong Kong</p> <p><i>As to PRC law:</i><br/> Beijing Jun He Law Offices<br/> 20/F China Resources Building<br/> 8 Jianguomenbei Avenue<br/> Beijing, PRC</p> |
| <b>Auditors and reporting accountants</b> ..... | <p>Deloitte Touche Tohmatsu<br/> Certified Public Accountants<br/> 35/F, One Pacific Place<br/> 88 Queensway<br/> Hong Kong</p>   |
| <b>Independent property valuer</b> .....        | <p>Jones Lang LaSalle Sallmanns Limited<br/> 6/F Three Pacific Place<br/> 1 Queen's Road East<br/> Hong Kong</p>  |
| <b>Independent technical consultant</b> .....   | <p>Mott MacDonald Limited<br/> Victory House, Trafalgar Place<br/> Brighton BN1 4FY<br/> United Kingdom</p>   |
| <b>Receiving bankers</b> .....                  | <p>Bank of China (Hong Kong) Limited<br/> 1 Garden Road<br/> Hong Kong</p> <p>Bank of Communications Co., Ltd. Hong Kong<br/> Branch<br/> 20 Pedder Street<br/> Central<br/> Hong Kong</p> <p>Wing Lung Bank Limited<br/> 45 Des Voeux Road<br/> Central<br/> Hong Kong</p>   |