
DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. WANG Dongming (王東明)	Room 1002, Building 5, Chevalier, Yard 2, Shangjialou, Taiyanggong, Chaoyang District, Beijing, PRC	Chinese
Mr. YIN Ke (殷可)	Room 3919, 39/F, West Tower, Convention Plaza Apartment, Harbour Road, Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. LIU Lefei (劉樂飛)	128-B, Liangmamingju, Liangmaqiaolu No.36, Chaoyang District, Beijing, PRC	Chinese
Mr. ZHANG Youjun (張佑君)	Room 606, Building 5, Le MOMA (Dangdai Wanguo Cheng), Xiangheyuan No.1, Dongzhimen, Beijing, PRC	Chinese
Mr. ZHANG Jijing (張極井)	2-501, Building 2, No.78 Beiyuanlu, Chaoyang District, Beijing, PRC	Chinese
Mr. JU Weimin (居偉民)	Room 1408, Building 1, Liufangnanli, Chaoyang District, Beijing, PRC	Chinese
Mr. YANG Hualiang (楊華良)	Luxemburg Building B-105, Fuquan Garden, Baifuquanlu No. 21, Changping District, Beijing, PRC	Chinese
Mr. DA Xinya (笱新亞)	Building 8, Rongzefu, Zhenwumiao Sitiao, Xicheng District, Beijing, PRC	Chinese

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Independent non-executive Directors</i>		
Mr. FENG Zuxin (馮祖新)	Room 2002, No. 9, Lane 66, Qingdaolu, Huangpu District, Shanghai, PRC	Chinese
Ms. LI Jian (李健)	3-801, Building B8, Guoacun, Yard 1-2, Lincuidonglu, Chaoyang District, Beijing, PRC	Chinese
Mr. RAO Geping (饒戈平)	Room 302, Unit 1, No. 2 Building, Xishantingyuan, Haidian District, Beijing, PRC	Chinese
Mr. LEE Kong Wai, Conway (李港衛) ⁽¹⁾	A9 Europa Garden, 48 Kwu Tung Road, Sheung Shui, NT. Hong Kong	Chinese
Mr. ZHANG Hongjiu (張宏久) ⁽²⁾	Room 1605, Building 8, Shijicun Area 3, Chaoyang District, Beijing, PRC	Chinese

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SUPERVISORS

Name	Address	Nationality
Ms. NI Jun (倪軍)	1-301, Building 213, Huizhongbeili, Chaoyang District, Beijing, PRC	Chinese
Mr. GUO Zhao (郭昭)	Room 703, Building 3, Shuiyougang No.35, Gulou District, Nanjing, PRC	Chinese
Mr. HE Dexu (何德旭)	3-202, Building 1, Fangguyuan Area 1, Fangzhuang, Fengtai District, Beijing, PRC	Chinese
Mr. LEI Yong (雷勇)	5-201, Yilinjiayuan, Lincuilu, Chaoyang District, Beijing, PRC	Chinese
Mr. YANG Zhenyu (楊振宇)	1-401, Building 2, Yard A-7, Yaojiayuanxili, Chaoyang District, Beijing, PRC	Chinese

- (1) The appointment of Mr. LEE Kong Wai, Conway is subject to the approval of the CSRC.
- (2) Mr. ZHANG Hongjiu, our independent Director appointed in accordance with the requirement of the Shanghai Listing Rules, has tendered his resignation because of the potential conflict between his roles as a partner of the law firm which provides professional services to our Company and as an independent non-executive director under the Hong Kong Listing Rules. According to the relevant requirement under the PRC law, one-third of the Board shall comprise independent Directors. Therefore, the resignation of Mr. ZHANG Hongjiu will take effect upon the appointment of Mr. LEE Kong Wai, Conway having been approved by the CSRC.

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED

Sole Global Coordinator

CITIC Securities Corporate Finance (HK) Limited
26th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Joint Sponsors

CITIC Securities Corporate Finance (HK) Limited
26th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

ICBC International Capital Limited
Levels 17 & 18, Three Pacific Place
1 Queen's Road East
Hong Kong

Joint Bookrunners

CITIC Securities Corporate Finance (HK) Limited
26th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

ICBC International Capital Limited
Levels 17 & 18, Three Pacific Place
1 Queen's Road East
Hong Kong

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint International Coordinators

ABCI Securities Company Limited
Room 701, 7th Floor, One Pacific Place
88 Queensway
Admiralty
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Merrill Lynch International
2 King Edward Street
London
EC1A 1HQ
United Kingdom

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Crédit Agricole Corporate and Investment Bank
27F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Morgan Stanley & Co. International plc
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

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

Joint Lead Managers

Hong Kong Public Offering

CITIC Securities Corporate Finance (HK) Limited
26th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

ICBC International Securities Limited
Levels 17 & 18, Three Pacific Place
1 Queen's Road East
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

ABCI Securities Company Limited
Room 701, 7th Floor, One Pacific Place
88 Queensway
Admiralty
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road
Hong Kong

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Crédit Agricole Corporate and Investment Bank
27th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

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

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Cinda International Securities Limited
45/F, COSCO Tower
183 Queen's Road
Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27/F, Low Block, Grand Millennium Plaza
181 Queen's Road
Central
Hong Kong

International Offering

CITIC Securities Corporate Finance (HK) Limited
26th Floor, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

ICBC International Securities Limited
Levels 17 & 18, Three Pacific Place
1 Queen's Road East
Hong Kong

CCB International Capital Limited
34th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

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

ABCI Securities Company Limited
Room 701, 7th Floor, One Pacific Place
88 Queensway
Admiralty
Hong Kong

BOCOM International Securities Limited
9th Floor, Man Yee Building
68 Des Voeux Road Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Merrill Lynch International
2 King Edward Street
London
EC1A 1HQ
United Kingdom

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Crédit Agricole Corporate and Investment Bank
27th Floor, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Morgan Stanley & Co. International plc
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

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

Nomura International (Hong Kong) Limited
30/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Banco Bilbao Vizcaya Argentaria, S.A.
43/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Samsung Securities (Asia) Limited
Suite 4511, Two International Finance Centre,
8 Finance Street
Central
Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountant	Ernst & Young Certified Public Accountants 18th Floor, Two International Finance Centre 8 Finance Street Central Hong Kong
Legal advisers to the Company	<i>as to Hong Kong law</i> Baker & McKenzie 23rd Floor, One Pacific Place 88 Queensway Hong Kong <i>as to United States law</i> Latham & Watkins 18th Floor, One Exchange Square 8 Connaught Place Central Hong Kong <i>as to PRC law</i> Jiayuan Law Firm F408, Ocean Plaza 158 Fuxing Men Nei Avenue Beijing China
Legal advisers to the Underwriters	<i>as to Hong Kong law and United States law</i> Freshfields Bruckhaus Deringer 11th Floor, Two Exchange Square Central Hong Kong <i>as to PRC law</i> King & Wood PRC Lawyers 40th Floor, Office Tower A Beijing Fortune Plaza, 7 Dongsanhuanzhonglu Chaoyang District Beijing China
Independent professional valuer	Jones Lang LaSalle Sallmanns Limited 6th Floor, Three Pacific Place 1 Queen's Road East Hong Kong

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving banks

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

China Construction Bank (Asia) Corporation Limited
Suite 2101, 21/F Devon House
979 King's Road
Quarry Bay
Hong Kong

CITIC Bank International Limited
232 Des Voeux Road Central
Hong Kong

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

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street
Central
Hong Kong