

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE LISTING

DIRECTORS

Name	Residential Address	Nationality
<i>Non-executive Directors</i>		
Mr. LI Jianhong	Room 901, Unit 1, Building 3, Cuidie Garden of Century City, Haidian District, Beijing, PRC	Chinese
Mr. XU Minjie	Room 501, No. 6, Lane 333, SongLin Road, Pudong New District, Shanghai, PRC	Chinese
Mr. WANG Hong	Room 301, Unit 12, Building 7, Xiuyuanxiaoqu, Anhuibeili, Chaoyang District, Beijing, PRC	Chinese
Mr. WANG Xingru	Room 303, No. 1, 2nd Floor, Shuangyushuyuan, Haidian District, Beijing, PRC	Chinese
<i>Executive Director</i>		
Mr. MAI Boliang	Building 32C, Tianhaihaojingyuan, Shekou, Nanshan District, Shenzhen, Guangdong, PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. Ding Huiping	Room 804, 7th Tower Building, 3 Shangyuancun, Xizhimenwai Haidian District, Beijing, PRC	Chinese
Mr. JIN Qingjun	Room 502, Building 87, Fuxing Road West, Haidian District, Beijing, PRC	Chinese
Mr. XU Jing'an	Room 301, Building A-11, Jindihaijinghuayuan, Futian District, Shenzhen, Guangdong, PRC	Chinese

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SUPERVISORS

Name	Residential Address	Nationality
Mr. Lui Sai Kit Eddie	Flat D, 3rd Floor, Block 5 Lok Shum Path Royal Ascot Sha Tin New Territories Hong Kong	Canadian
Ms. Wong Sin Yue Cynthia	C-1 No. 32 Wing Lung Road Hang Hau Clear Water Bay Kowloon Hong Kong	Chinese
Mr. FENG Wanguang	Room 603, Building 6, Cuizhu Garden, Shekou, Nanshan District, Shenzhen, Guangdong, PRC	Chinese

PARTIES INVOLVED IN THE LISTING

Sole Sponsor	Guotai Junan Capital Limited 27/F., Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong
PRC Financial Adviser	Guotai Junan Securities Co., Ltd. No. 618 Shangcheng Road, Pudong New District, Shanghai, PRC
Hong Kong Financial Adviser	China Merchants Securities (HK) Co., Limited 48/F, One Exchange Square, Central, Hong Kong
Legal Advisers to our Company	<i>As to Hong Kong Law</i> Paul Hastings 21-22/F, Bank of China Tower, 1 Garden Road, Hong Kong <i>As to PRC Law</i> Commerce & Finance Law Offices 6F NCI Tower A12 Jianguomenwai Avenue Beijing 100022, PRC

DIRECTORS, SUPERVISORS AND PARTIES INVOLVED IN THE LISTING

Legal Advisers to the Sole Sponsor

As to Hong Kong Law
Woo Kwan Lee & Lo
26th Floor, Jardine House,
1 Connaught Place,
Central, Hong Kong

As to PRC Law
Jingtian & Gongcheng
34th Floor, Tower 3,
China Central Place,
77 Jianguo Road, Chaoyang District,
Beijing 100025, PRC

**Independent Auditor for the Years
Ended 31 December 2009, 2010 and
2011**

KPMG Huazhen (Special General Partnership)
8th Floor, Tower E2, Oriental Plaza,
1 East Chang An Avenue,
Beijing 100738, PRC

**Independent Auditor and Reporting
Accountant**

PricewaterhouseCoopers Zhong Tian CPAs Limited Company
11/F, PricewaterhouseCoopers Center
2 Corporate Avenue,
202 Hu Bin Road, Huangpu District,
Shanghai 200021, PRC