DIRECTORS

Name	Address	Nationality
Executive Directors		
Zhou Deqiang	No. 1, Cui Hua Road, Xicheng District, Beijing, China	Chinese
Chang Xiaobing	Apartment 1805, Building No. 9, Bei Ying Fang Dong Li, Xicheng District, Beijing, China	Chinese
Wu Andi	Apartment 5-902, Building A, Block 1, Guan Ying Yuan, Xicheng District, Beijing, China	Chinese
Zhang Jiping	Apartment 3-3-302, No. 48, Tian Tan Dong Li, Chongwen District, Beijing, China	Chinese
Huang Wenlin	Apartment 805, Building No. 9, Bei Ying Fang Dong Li, Xicheng District, Beijing, China	Chinese
Li Ping	Apartment 1705, Building No. 9, Bei Ying Fang Dong Li, Xicheng District, Beijing, China	Chinese
Wei Leping	Apartment 3-901, Building A, Block 1, Guan Ying Yuan, Xicheng District, Beijing, China	Chinese
Cheng Xiyuan	Room 502, 343-F Huai Hai West Road Shanghai, China	Chinese
Feng Xiong	14F, West Wing, Di Jing Yuan, Tianhe Bei Guangzhou, China	Chinese
Independent Non-executive Directors		
Zhang Youcai	Apartment 903, Building No.13, Cui Wei Xi Li, Haidian District, Beijing, China	Chinese
Vincent Lo Hong Sui	Sunbeam, 36 Repulse Bay Road Hong Kong	Chinese

SUPERVISORS

Name	Address	<u>Nationality</u>
Zhang Xiuqin	Apartment 4-502, Building A, Block 1, Guan Ying Yuan, Xicheng District, Beijing, China	Chinese
Tan Ming	Apartment 4-3-1002, No. 31, Xin Wai Avenue, Haidian District, Beijing, China	Chinese
Zhu Lihao	Room 608, Building No.22, Ba Li Zhuang Bei Li, Haidian District, Beijing, China	Chinese
Xie Songguang	Suite 2-402, Building 2, Si Jia Huayuan, Hangzhou, Zhejiang, China	Chinese
Li Jing	602-18, Taicheng Garden, Nanjing, Jiangsu, China	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators and Joint Bookrunners (in alphabetical order)

China International Capital Corporation Limited

28th Floor, China World Tower 2 No. 1. Jian Guo Men Wai Avenue

Beijing 100004

China

Merrill Lynch Far East Limited

17th Floor

Asia Pacific Finance Tower

3 Garden Road

Central Hong Kong

Morgan Stanley Dean Witter Asia Limited

30th Floor

Three Exchange Square 8 Connaught Road

Central Hong Kong

Joint Sponsors and Joint Lead Managers (in alphabetical order)

China International Capital Corporation (Hong

Kong) Limited

Suite 2307, 23rd Floor

One International Finance Centre

1 Harbour View Street

Central Hong Kong

Merrill Lynch Far East Limited

17th Floor

Asia Pacific Finance Tower

3 Garden Road

Central Hong Kong

Morgan Stanley Dean Witter Asia Limited

30th Floor

Three Exchange Square 8 Connaught Road Central

Hong Kong

KPMG

Certified Public Accountants 8th Floor Prince's Building

10 Chater Road

Central Hong Kong

Legal advisers to our Company

Auditors and reporting accountants

as to Hong Kong law:

Freshfields Bruckhaus Deringer

11th Floor

Two Exchange Square

Hong Kong

as to United States law: Sullivan & Cromwell

28th Floor

Nine Queen's Road

Central Hong Kong

as to PRC law:

Jingtian & Gongcheng 15th Floor, Union Plaza 20 Chaoyangmenwai Street

Beijing 100020 China

Legal advisers to the Underwriters as to Hong Kong law: Slaughter and May

27th Floor

Two Exchange Square

Central Hong Kong

as to United States law: Shearman & Sterling 12/F. Gloucester Tower

The Landmark 11 Pedder Street

Central Hong Kong

as to PRC law: Haiwen & Partners

Room 1711

Beijing Silver Tower

2 Dong San Huan North Road

Beijing 100027

China

Financial advisers to our Company (in alphabetical order)

Bear Stearns Asia Limited 26/F Citibank Tower

3 Garden Road

Central

Hong Kong

Salomon Smith Barney Hong Kong Limited

20th Floor

Three Exchange Square

Central Hong Kong

Property valuers Chesterton Petty Limited

> 16/F. CITIC Tower 1 Tin Mei Avenue

Central Hong Kong

The Hongkong and Shanghai Banking

Corporation Limited 1 Queen's Road

Central Hong Kong

Hang Seng Bank Limited 83 Des Voeux Road

Central Hong Kong

Receiving bankers

The Bank of East Asia, Limited

10 Des Voeux Road

Central Hong Kong

Registered office

31 Jin Rong Avenue, Beijing 100032, China

Place of business in Hong Kong

38th Floor

Dah Sing Financial Centre 108 Gloucester Road

Wanchai