
PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
DIRECTORS		
<i>Executive Directors</i>		
MA Mingzhe	17 Jinbi Garden Yinhu Road, Futian District Shenzhen, PRC	Chinese
SUN Jianyi	101D, Moliyuan Wanke City Garden Xiangmei Road North, Futian District Shenzhen, PRC	Chinese
<i>Non-Executive Directors</i>		
LI Heihu	18/F, Block 26 Meilin No. 1 Cun, Futian District Shenzhen, PRC	Chinese
GAO Lei	1-902 Wanke Wenxin Jiayuan Qiaoxiang Road Shenzhen, PRC	Chinese
HUANG Jianping	10-D, Mingyuge, Baozhu Garden Longzhu Road, Nanshan District Shenzhen, PRC	Chinese
LIU Haifeng David	Flat 9B, 62B Robinson Road Mid-Levels, Hong Kong	Chinese
Henry CORNELL	116 East 80th Street New York, New York U.S.A.	American
LIN Yu Fen	Flat 1203, 31 Lane 99 Puming Road Shanghai, PRC	Chinese
CHEUNG Lee Wah	1/F, 31 Caine Road Central, Hong Kong	Chinese
Anthony Philip HOPE	Kernsdale House, Sandhurst Lane Rolvenden, Kent United Kingdom	British
Dicky Peter YIP	G4, Green Villa 700 Biyun Road, Pudong Shanghai, PRC	Chinese
LIN Lijun	6-1708, Nantian Second Garden Futian District Shenzhen, PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
FAN Gang	21B, Block C, Changle Garden Baihua No. 4 Road, Futian District Shenzhen, PRC	Chinese
DOU Wenwei	Flat 13 B, Building 103, Taoyuan Village Nanshan District Shenzhen, PRC	Chinese
SHI Yuxin	29B Huiyuan Building 959 Construction Avenue Wuhan, PRC	Chinese
HU Aimin	31-302, Tongxin Road North Luohu District Shenzhen, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
BAO Youde	10D, 3 Lane 91 Jianguo Road West Shanghai, PRC	Chinese
KWONG Che Keung Gordon	House 2, Palm Cove Villas 28 Ng Fai Tin, Clearwater Bay Kowloon, Hong Kong	British
CHEUNG Wing Yui	House B6, Springfield Garden 5-9 Shouson Hill Road West Hong Kong	Chinese
SUPERVISORS		
XIAO Shaolian	Flat 502, Block 54 Yuanlingxincun Shenzhen, PRC	Chinese
SUN Fuxin	House No. 12, Liande Street Shahekou District Dalian, PRC	Chinese
CHEN Shangwu	Flat 9-501, Cuizhuyuan Shekou Industrial Zone Shenzhen, PRC	Chinese
DUAN Weihong	Flat 13B, Building 12 Badachushanzhuang Beijing, PRC	Chinese
ZHOU Fulin	8, Building 7, West Lane Baijiazhuang, Chaoyang District Beijing, PRC	Chinese

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
CHEN Bohai	B1-302, Jinhailimingju Xinzhou South Road Futian District Shenzhen, PRC	Chinese
SONG Liankun	21CD, Block C, Changle Garden Baihua No. 4 Road Futian District Shenzhen, PRC	Chinese
HE Peiquan	26A, Block 5, Baihua Apartments Baihua No. 3 Road Futian District Shenzhen, PRC	Chinese
HE Shi	F1102, Dijingyuan, Shendalukou Nanshan District Shenzhen, PRC	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED

Sponsor and Joint Lead Manager

BOCI Asia Limited
35/F, Bank of China Tower
1 Garden Road
Hong Kong

Co-Sponsors and Joint Lead Managers (in alphabetical order)

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
Level 15
1 Queen's Road Central
Hong Kong

Morgan Stanley Dean Witter Asia Limited
30/F, Three Exchange Square
Central
Hong Kong

Joint Global Coordinators and Joint Bookrunners (in alphabetical order)

BOC International Holdings Limited
35/F, Bank of China Tower
1 Garden Road
Hong Kong

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
Level 15
1 Queen's Road Central
Hong Kong

Morgan Stanley Dean Witter Asia Limited
30/F, Three Exchange Square
Central
Hong Kong

Auditors and Reporting Accountants

Ernst & Young
15/F, Hutchison House
10 Harcourt Road
Central
Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to Our Company

As to Hong Kong Law:

Dibb Lupton Alsop
41/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

As to United States Law:

Sullivan & Cromwell LLP
28th Floor
Nine Queen's Road Central
Hong Kong

As to PRC Law:

Commerce & Finance Law Offices
#714 Huapu International Plaza
19 Chaowai Avenue
Beijing, PRC

Legal Advisers to the Joint Global Coordinators

As to Hong Kong Law:

Linklaters
10/F, Alexandra House
Chater Road
Central
Hong Kong

As to United States Law:

Shearman & Sterling LLP
12/F, Gloucester Tower
The Landmark
11 Pedder Street, Central
Hong Kong

As to PRC Law:

King & Wood
30/F, North Office Tower
Beijing Kerry Centre
No. 1 Guanghai Road
Chaoyang District
Beijing, PRC

Property Valuer

Sallmanns (Far East) Limited
22/F, Siu On Centre
188 Lockhart Road
Wanchai
Hong Kong

Actuarial Consultants

Watson Wyatt Insurance Consulting Limited
29th Floor, Sun Hung Kai Center
30 Harbour Road
Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Bankers

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

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Central
Hong Kong

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