

PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Non-executive Directors</i>		
Mr. QIN Xiao, chairman	Flat E, Floor 40, Tower 16, South Horizons, Hong Kong	Chinese
Mr. WEI Jiafu, vice chairman	Flat B, Huazhan Apartment, Yumin Road, Beijing, China	Chinese
Mr. FU Yuning	Flat B, 28/F, Block 1, The Floridan, 18 Sai Wan Terrace, Hong Kong	Chinese
Mr. LI Yinquan	Flat F, 30/F, Tower 13A, South Horizons, Hong Kong	Chinese
Mr. HUANG Dazhan	Room 802, Chiwan Haimingge, Shekou, Shenzhen, Guangdong Province, China	Chinese
Mr. TAN Yueheng	Room 703, Block No.5, Bijia Shanzhuang, Shenzhen, Guangdong Province, China	Chinese
Ms. SUN Yueying	2-5-701, Yuyuan Apartment, Shuangyushu, Haidian District, Beijing, China	Chinese
Mr. WANG Daxiong	Room 402, No. 11, Lane 518, Jinhui Road, Shanghai, China	Chinese
Mr. FU Junyuan	3-1-301, Courtyard No. 96, Enjizhuang, Beijing, China	Chinese

Executive Directors

Mr. MA Weihua, president and chief executive officer	Room 31A, Block No. 16, Phase II, East Pacific Garden, Futian District, Shenzhen, Guangdong Province, China	Chinese
Ms. CHEN Wei, executive vice president and chief financial officer	Room 27B, Block No. 16, Phase II, East Pacific Garden, Futian District, Shenzhen, Guangdong Province, China	Chinese

Independent Non-executive Directors

Mr. WU Jiesi	Unit H, 48/F, Tower 3, The Belcher's, No. 89 Pok Fu Lam Road, Hong Kong	Chinese
Mr. LIN Chuxue	Room B502, Block No. 15, Central Area, Donghuashibeili, Chongwen District, Beijing, China	Chinese
Mr. Austin HU Chang Tau	2-16-1, Office Building of Diplomatic Agents, Ta Yuan, South Liangmahe Road, Chaoyang District, Beijing, China	U.S.A.
Mr. CHOW Kwong Fai, Edward	10 Stewart Terrace, The Peak, Hong Kong	Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. LIU Yongzhang	Room 401, Block No. 22, Lane 800, Central Yanchang Road, Shanghai, China	Chinese
Ms. LIU Hongxia	Room 602, Section 8, Block No. 1, Courtyard No.5, Sidaokou, Haidian District, Beijing, China	Chinese

Supervisors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Mr. SHI Jiliang, chairman of the Board of Supervisors	33 Chengfang Street, Westcity District, Beijing, China	Chinese
Mr. ZHU Genlin	Room 401, No. 7, Lane 888, East Daming Road, Shanghai, China	Chinese
Mr. CHEN Haoming	Room 2108, Shidai Zhuangyuan, No. 18 laiguangying, East Hongjunying Road, Beijing, China	Chinese
Mr. LI Yi	No. 19 Shungeng Road, Jinan, Shandong Province, China	Chinese
Ms. LU Yuhuan	Room 704, No. 6 Sanheng Street, Nonglinshang Road, Guangzhou, Guangdong Province, China	Chinese
Mr. LIN Rongguang	Room 502, Block No. 21, Zhaoshanghaiyue Garden, Shekou, Shenzhen, Guangdong Province, China	Chinese
Mr. XIANG Youzhi	Room 9A, Block No. 1, Phase II, East Pacific Garden, Shennan Boulevard, Shenzhen, Guangdong Province, China	Chinese
Ms. ZHOU Wenqiong	Room 303, Block No. 14, Lane 274, Xiangde Road, Shanghai, China	Chinese
Mr. SHAO Ruiqing	Room 1002, No. 36, Lane 308, Yushan Road, Pudong District, Shanghai, China	Chinese

Parties Involved

Joint Global Coordinators

China International Capital Corporation Limited
28th Floor, China World Tower 2
No. 1 Jianguomenwai Avenue
Beijing 100004
China

UBS AG acting through its business group,
UBS Investment Bank
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

China International Capital Corporation (Hong Kong)
Limited
Suite 2307, 23rd Floor
One International Finance Centre
1 Harbour View Street
Central, Hong Kong

UBS AG acting through its business group,
UBS Investment Bank
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Joint Bookrunners

China International Capital Corporation Limited
28th Floor, China World Tower 2
No. 1 Jianguomenwai Avenue
Beijing 100004
China

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AJ
United Kingdom

UBS AG acting through its business group,
UBS Investment Bank
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Joint Lead Managers of the Hong Kong Public Offering

China International Capital Corporation (Hong Kong)
Limited
Suite 2307, 23rd Floor
One International Finance Centre
1 Harbour View Street
Central, Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road
Central, Hong Kong

UBS AG acting through its business group,
UBS Investment Bank
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Joint Lead Managers of the International Offering

China International Capital Corporation Limited
28th Floor, China World Tower 2
No. 1 Jianguomenwai Avenue
Beijing 100004 China

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AJ
United Kingdom

PARTIES INVOLVED IN THE GLOBAL OFFERING

UBS AG acting through its business group,
UBS Investment Bank
52nd Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Legal Advisors to Our Company

As to Hong Kong law
Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Hong Kong

As to United States law
Davis Polk & Wardwell
18th Floor, The Hong Kong Club Building
3A Chater Road
Central, Hong Kong

As to PRC law
Jun He Law Offices
20th Floor, China Resources Building
Beijing, China

Legal Advisors to the Joint Sponsors and the Underwriters

As to Hong Kong law
Linklaters
10th Floor, Alexandra House
Chater Road
Hong Kong

As to United States law
Jones Day
32nd Floor, China World Tower 1
No. 1 Jianguomenwai Avenue
Beijing, China

As to PRC Law
Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Beijing, China

Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central, Hong Kong

Property Valuers

Sallmanns (Far East) Limited
22nd Floor, Siu On Centre
188 Lockhart Road
Wanchai, 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
1 Garden Road
Hong Kong

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

The Bank of East Asia, Limited
10 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
15th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Hong Kong