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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
<b>Zhong Zheng Yong</b>	Room 3 No. 110 of Lane 1213 Nanjing West Road Shanghai, China	Chinese
<b>Chen Li Ping</b>	Room 204, Building 58 No.88 of Huanzhen South Road Hongqiao Town Shanghai, China	Chinese
<i>Non-executive Directors</i>		
<b>Chen Pei Qi</b>	23 Stanlake Rise Lower Templestowe Vic 3107 Australia	Australian
<b>Li Shu Jun</b>	No. 131 of Lane 1883 Huamu Road Shanghai, China	Chinese
<i>Independent non-executive Directors</i>		
<b>Lee Ted Tak Tai</b>	Room 3303 No. 17, Lane 688 Xi Zang South Road Shanghai, China	Chinese
<b>Rock Jin</b>	Room 302 No. 34, Lane 418 Jinxu East Road Shanghai, China	USA
<b>Li Zhi Qiang</b>	Room 1301 No. 300 Huaihai Middle Road Shanghai, China	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### **Joint Global Coordinators**

UBS AG, Hong Kong Branch  
52/F, Two International Finance Centre  
8 Finance Street, Central, Hong Kong

Credit Suisse (Hong Kong) Limited  
45/F, Two Exchange Square,  
8 Connaught Place, Central, Hong Kong

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

#### **Joint Bookrunners and Joint Lead Managers**

UBS AG, Hong Kong Branch  
52/F, Two International Finance Center  
8 Finance Street, Central, Hong Kong

Credit Suisse (Hong Kong) Limited  
45/F, Two Exchange Square,  
8 Connaught Place, Central, Hong Kong

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

Deutsche Bank AG, Hong Kong Branch  
48th Floor, Cheung Kong Center  
2 Queen's Road Central, Hong Kong

#### **Joint Sponsors**

UBS AG, Hong Kong Branch  
52/F, Two International Finance Centre  
8 Finance Street, Central, Hong Kong

Credit Suisse (Hong Kong) Limited  
45/F, Two Exchange Square,  
8 Connaught Place, Central, Hong Kong

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

#### **Legal advisers to our Company**

*As to Hong Kong and United States law:*  
Orrick, Herrington & Sutcliffe  
43rd Floor, Gloucester Tower  
The Landmark  
15 Queen's Road Central, Hong Kong

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	<p><i>As to PRC law:</i> Haiwen &amp; Partners 21/F, Beijing Silver Tower, 2 Dong San Huan North Road, Chaoyang District, Beijing 100027, China</p>
	<p><i>As to Cayman Islands law:</i> Conyers Dill &amp; Pearman Century Yard Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
<b>Legal advisors to the Joint Sponsors and the Underwriters</b>	<p><i>As to Hong Kong and United States law:</i>  Fried, Frank, Harris, Shriver &amp; Jacobson 9th Floor, Gloucester Tower The Landmark 15 Queen's Road Central, Hong Kong</p> <p><i>As to PRC law:</i> Fangda Partners 20th Floor, Kerry Center, No. 1515, West Nanjing Road Shanghai, China</p>
<b>Auditors and reporting accountants</b>	<p>Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F One Pacific Place 88 Queensway, Hong Kong</p>
<b>Property valuer</b>	<p>Jones Lang LaSalle Sallmanns Limited 17th Floor, Dorset House, Taikoo Place 979 King's Road Quarry Bay, Hong Kong</p>
<b>Receiving bankers</b>	<p>Bank of China (Hong Kong) Limited 1 Garden Road, Hong Kong</p> <p>Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central, Hong Kong</p> <p>Wing Lung Bank Limited 16/F, 45 Des Voeux Road Central, Hong Kong</p>