

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Ma Huateng (馬化騰)	Room 404, Block 5, 25 Jiabin Road Shenzhen Guangdong Province, PRC	Chinese
Zhang Zhidong (張志東)	243 Hubei Xincun Leyuan Road Shenzhen Guangdong Province, PRC	Chinese
Non-Executive Directors		
Antonie Andries Roux	39/635 Pine View Place Lot 1 Soi Nichada Thani, Samakee Road Bangtalard Pakkret Nonthaburi 11120, Thailand	South African
Charles St Leger Searle	House 3, Severn Hill 4 Severn Road The Peak Hong Kong	South African
Independent Non-Executive Directors		
Li Dong Sheng (李東生)	No. 5 3rd Zhu Wu Lane Xia Jiao, Hui Zhou City Guangdong Province, PRC	Chinese
Iain Ferguson Bruce	Apartment F, Wing On Villas 7 Peel Rise The Peak Hong Kong	British
Ian Charles Stone	Apartment 2255, Tower 8 Parkview 88 Tai Tam Reservoir Road Hong Kong	British
Members of the Audit Committee		
	Iain Ferguson Bruce (Chairman)	
	Ian Charles Stone	
	Charles St Leger Searle	
Members of the Remuneration Committee		
	Ma Huateng (Chairman)	
	Antonie Andries Roux	
	Li Dong Sheng	

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PARTIES INVOLVED

Global Coordinator, Bookrunner, Lead Manager and Sponsor

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

Hong Kong Underwriters

Goldman Sachs (Asia) L.L.C.
68th Floor, 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

Our Legal Advisors

as to Hong Kong law:

Minter Ellison
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10 Harcourt Road
Central
Hong Kong

as to PRC law:

Zhong Lun Law Firm
28/F, Bank of China Tower
200 Yincheng Zhong Road
Shanghai 200120
PRC

as to United States law:

Paul, Weiss, Rifkind, Wharton & Garrison LLP
12/F, Hong Kong Club Building
3A Chater Road
Central
Hong Kong

as to BVI law and Cayman Islands law:

Conyers Dill & Pearman
2901 One Exchange Square
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Central
Hong Kong

Legal Advisors to the Underwriters

as to Hong Kong law:

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DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

as to PRC law:

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as to United States law:

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Hong Kong

**Auditors and Reporting
Accountants**

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Certified Public Accountants
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Hong Kong

Property Valuer

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Hong Kong

Receiving Banker

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