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## PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

| <u>Name</u>                                | <u>Address</u>  | <u>Nationality</u> |
|--|---|--------------------|
| <b>Chairman and Executive Director</b>     |   |                    |
| Mr. JIANG Jianqing .....                   | Room 601, Gate 1, Building 10, Fenghui Yuan, Xicheng District, Beijing, PRC                       | Chinese            |
| <b>Executive directors</b>                 |   |                    |
| Mr. YANG Kaisheng .....                    | Room 302, Gate 3, Building 10, Fenghui Yuan, Xicheng District, Beijing, PRC                       | Chinese            |
| Mr. ZHANG Furong .....                     | Room 502, Gate 3, Building 10, Fenghui Yuan, Xicheng District, Beijing, PRC                       | Chinese            |
| Mr. NIU Ximing .....                       | Room 504, Building 4, Yard 8, Weigong Cun, Haidian District, Beijing, PRC                         | Chinese            |
| <b>Non-Executive Directors</b>             |   |                    |
| Mr. FU Zhongjun .....                      | Room 1304, Floor 4, 11 West Street Jia, Wanshou Road, Haidian District, Beijing, PRC              | Chinese            |
| Mr. KANG Xuejun .....                      | Room 602, Floor 4, 11 West Street Jia, Wanshou Road, Haidian District, Beijing, PRC               | Chinese            |
| Mr. SONG Zhigang .....                     | Room 402, Unit 3, Building 19, Yard 9, Yuyuantan Road South, Haidian District, Beijing, PRC       | Chinese            |
| Mr. WANG Wenyan .....                      | Room 302, Gate 1, Building 6, Guoying Yuan, Xicheng District, Beijing, PRC                        | Chinese            |
| Ms. ZHAO Haiying .....                     | Room 302, Building 1, Yinghuashengjia, 6 West Street, Yuetan Road, Xicheng District, Beijing, PRC | Chinese            |
| Mr. ZHONG Jian'an .....                    | Room 801, Gate 4, Building 2, Lianhua Yuan, Haidian District, Beijing, PRC                        | Chinese            |
| Mr. Christopher A. COLE .....              | 226 Hopewell-Amwell Road, Hopewell, New Jersey 08525, U.S.A.                                      | American           |
| <b>Independent Non-Executive Directors</b> |   |                    |
| Mr. LEUNG Kam Chung, Antony .....          | 3B, 41 Repulse Bay Road, Hong Kong  | Chinese            |
| Mr. John L. THORNTON .....                 | 1095 Larger Cross Road, Far Hills, Bedminster, New Jersey 07931, U.S.A.                           | American           |
| Mr. QIAN Yingyi .....                      | 4 Qitiao, Dongsì, Dongcheng District Beijing, PRC   | Chinese            |

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### SUPERVISORS

| <u>Name</u>             | <u>Address</u>   | <u>Nationality</u> |
|-------------------------|--|--------------------|
| Mr. WANG Weiqiang ..... | Room 8A, Unit 6, Building 2, Zhonghai Zijin Yuan, Haidian District, Beijing, PRC         | Chinese            |
| Ms. WANG Chixi .....    | Room 1408, Building 22, Balizhuang Bei Li, Haidian District, Beijing, PRC                | Chinese            |
| Mr. WANG Daocheng ..... | Room 301, Gate 1, Building 1, Cuiwei Xi Li, Wanshou Road, Haidian District, Beijing, PRC | Chinese            |
| Mr. MIAO Gengshu .....  | 5 Sanlihe Road, Haidian District, Beijing, PRC   | Chinese            |
| Mr. ZHANG Wei .....     | Room 801, Unit 2, Building 4, Fengrong Yuan, Xicheng District, Beijing, PRC              | Chinese            |

### PARTIES INVOLVED

#### Joint Global Coordinators

China International Capital Corporation Limited  
28th Floor, China World Tower 2  
1 Jianguomenwai Avenue  
Beijing, PRC

ICEA Capital Limited  
26th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

Merrill Lynch, Pierce, Fenner & Smith Incorporated  
4 World Financial Center  
250 Vesey Street  
New York, NY10080  
U.S.A.

#### Joint Sponsors

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

ICEA Capital Limited  
26th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

Merrill Lynch Far East Limited  
17th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

#### Joint Bookrunners

Merrill Lynch, Pierce, Fenner & Smith Incorporated  
4 World Financial Center  
250 Vesey Street  
New York, NY10080  
U.S.A.

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## PARTIES INVOLVED IN THE GLOBAL OFFERING

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China International Capital Corporation Limited  
28th Floor, China World Tower 2  
1 Jianguomenwai Avenue  
Beijing, PRC

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

Deutsche Bank AG, Hong Kong Branch  
55th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

ICEA Capital Limited  
26th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

### **Joint Lead Managers of the Hong Kong Public Offering**

Merrill Lynch Far East Limited  
17th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

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

Deutsche Bank AG, Hong Kong Branch  
55th Floor, Cheung Kong Center  
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Hong Kong

ICEA Capital Limited  
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Central, Hong Kong

### **Joint Lead Managers of the International Offering**

Merrill Lynch, Pierce, Fenner & Smith Incorporated  
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250 Vesey Street  
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U.S.A.

China International Capital Corporation Limited  
28th Floor, China World Tower 2  
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## PARTIES INVOLVED IN THE GLOBAL OFFERING

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Credit Suisse (Hong Kong) Limited  
45th Floor, Two Exchange Square  
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Deutsche Bank AG, Hong Kong Branch  
55th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

ICEA Capital Limited  
26th Floor, ICBC Tower  
3 Garden Road  
Central, Hong Kong

### **Financial advisor**

Lehman Brothers Asia Limited  
26th Floor, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

### **Legal advisors to our Company**

**As to Hong Kong law**  
Herbert Smith  
23/F Gloucester Tower  
15 Queen's Road Central  
Central, 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**  
King & Wood  
Fortune Plaza  
Tower A, 40th Floor  
7 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing, PRC

### **Legal advisors to the underwriters**

**As to Hong Kong law**  
Freshfields Bruckhaus Deringer  
11th Floor, Two Exchange Square  
Central, Hong Kong

**As to United States law**  
Shearman & Sterling LLP  
12/F, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Central, Hong Kong

**As to PRC Law**  
Haiwen & Partners  
Room 1711, Beijing Silver Tower  
No. 2 Dong San Huan North Road  
Chaoyang District  
Beijing, PRC

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## PARTIES INVOLVED IN THE GLOBAL OFFERING

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**International auditors and reporting accountants**

Ernst & Young  
Certified Public Accountants  
18th Floor  
Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**Property valuers**

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

**Receiving bankers**

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

Industrial and Commercial Bank of China (Asia) Limited  
33/F, ICBC Tower  
3 Garden Road  
Central, Hong Kong

Bank of China (Hong Kong) Limited  
1 Garden Road  
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Bank of Communications Co., Ltd. Hong Kong Branch  
20 Pedder Street  
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The Bank of East Asia, Limited  
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Hong Kong

Hang Seng Bank Limited  
83 Des Voeux Road  
Central, Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
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