

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Residential Address	Nationality
<b>Executive Directors</b>		
WEI Zhe, David	No. 25, 208 Nong, East Nanjing Road, Shanghai, China	Chinese
WU Wei, Maggie	Room B602, Building 5, Chuyang Garden Guihua City, Hangzhou, China	Chinese
DAI Shan, Trudy	Room 1502, Building 15, Century New City, West Wen Er Road, Hangzhou, China	Chinese
PENG Yi Jie, Sabrina	Room 402, Unit 4, Building 22, Chun Yu Yuan, Ge Ya Flat, Xiao Shan District, Hangzhou, China	Chinese
XIE Shi Huang, Simon	Room 1803, Building 20, No. 270 Dong Xin Da Dao, Binjiang District, Hangzhou, China	Chinese
<b>Non-Executive Directors</b>		
MA Yun, Jack	Apartment 202, Unit 1, Building 16, Feng He Yuan, Hu Pan Hua Yuan, Hangzhou, China	Chinese
TSAI Chung, Joseph	Flat B5, Carolina Gardens, 24-26 Coombe Road, Hong Kong	Canadian
TSUEI, Andrew Tien Yuan	Apartment A2502, No. 1000 GuBei Road, Shanghai, China	American
TSOU Kai-Lien, Rose	13/F, 197 An Ho Road, Sec 2, Taipei, Taiwan	Chinese
OKADA, Satoshi	1-10-6 Sakura-Cho, Koganei City Tokyo 184-0005, Japan	Japanese
<b>Independent Non-Executive Directors</b>		
LONG Yong Tu	Apartment 602, Unit 2, Building 5, No. 8 He Ping Road, Chaoyang District, Beijing, China	Chinese
NIU Gen Sheng	No. 204, Building C25 Xue Fu Garden Community Huhhot, Inner Mongolia, China	Chinese
KWAUK Teh Ming, Walter	Flat 18B, Greenland Court, 56 MacDonnell Road, Hong Kong	Canadian

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### PARTIES INVOLVED

**Joint Sponsors and Joint Global  
Coordinators  
(in alphabetical order)**

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

Morgan Stanley Asia Limited  
30th Floor, Three Exchange Square  
Central  
Hong Kong

**Joint Bookrunners and Joint Lead  
Managers**

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

Morgan Stanley Asia Limited  
30th Floor, Three Exchange Square  
Central  
Hong Kong

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

**Financial Advisor to the Company**

N M Rothschild & Sons (Hong Kong) Limited  
16th Floor, Alexandra House  
18 Chater Road  
Central  
Hong Kong

**Legal Advisors to the Company**

*as to Hong Kong law:*

Freshfields Bruckhaus Deringer  
11th Floor, Two Exchange Square  
8 Connaught 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:*

Fangda Partners  
20th Floor, Kerry Center  
1515 Nanjing West Road  
Shanghai 200040  
China

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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*as to Cayman Islands Law*

Maples and Calder  
1504 One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

### **Legal Advisors to the Underwriters**

*as to Hong Kong law:*

Slaughter and May  
47th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

*as to United States law:*

Simpson Thacher & Bartlett LLP  
35th Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

*as to PRC law:*

Haiwen & Partners  
21st Floor, Beijing Silver Tower  
No. 2 Dong San Huan North Road  
Chaoyang District, Beijing 100027  
China

### **Auditors and Reporting Accountants**

PricewaterhouseCoopers  
Certified Public Accountants  
22/F, Prince's Building  
Central  
Hong Kong

### **Property Valuer**

American Appraisal  
Room 1506-10, 15th Floor  
Dah Sing Financial Center  
108 Gloucester Road  
Wanchai  
Hong Kong

### **Receiving Bankers**

The Hongkong and Shanghai Banking  
Corporation Limited  
Level 30, HSBC Main Building  
1 Queen's Road Central  
Hong Kong

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

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

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