

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Li Kwok Cheong	21A, Building 2 Guangcai International Mansion 18 Gongti Xilu Chaoyang District Beijing, PRC	Chinese
Li Han Chun	B-15H 9 Xiaoying Road Chaoyang District Beijing, PRC	Chinese
<i>Non-Executive Directors</i>		
Xiao Feng	7-2-2905 Green Lake International Apartment Chaoyang District Beijing, PRC	Chinese
Li Zhi Tong	Flat 11D, Building 5 Shi Ji Cheng District 6 Si Ji Qing Xiang Haidian District Beijing, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Wong Tak-jun	Flat 2B, Residence 4 The Chinese University of Hong Kong Shatin, Hong Kong	US
Wang Wei Ying	No. 1101 Unit 5, Building 6 Yuhui East Road Chaoyang District Beijing, PRC	Chinese
Liu Can	No. 13, Unit 1, Building 17 Shenggunanli Chaoyang District Beijing, PRC	Chinese

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

*Joint Global Coordinators, Joint Sponsors,  
Joint Bookrunners and Joint Lead Managers*

Cazenove Asia Limited (a Standard Chartered group company) ( to be renamed Standard Chartered Securities (Hong Kong) Limited on or around 14 December 2009)  
15/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

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

*Legal Advisers to our  
Company*

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

*As to PRC law:*  
Commerce and Finance Law Offices  
6th Floor, NCI Tower  
A12 Jianguomenwai Avenue  
Chaoyang District  
Beijing, PRC

*As to Cayman Islands law:*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O.Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Legal Advisers to the  
Underwriters*

*As to Hong Kong law:*  
Richards Butler  
in association with Reed Smith LLP  
20th Floor, Alexandra House  
16-20 Chater Road  
Central, Hong Kong

*As to US law:*  
Reed Smith LLP  
20th Floor, Alexandra House  
16-20 Chater Road  
Central, Hong Kong

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

	<p><i>As to PRC law:</i> Jia Yuan Law Firm F408, 4th Floor, Ocean Plaza 158 Fuxing Men Nei Avenue Xicheng District Beijing, PRC</p>
<p><i>Auditors and Reporting Accountants</i></p>	<p>KPMG Certified Public Accountants 8th Floor, Prince's Building 10 Chater Road Central, Hong Kong</p>
<p><i>Property Valuer</i></p>	<p>Greater China Appraisal Limited Room 2703, Shui On Centre 6-8 Harbour Road Wanchai, Hong Kong</p>
<p><i>Independent Forestry Consultant</i></p>	<p>Chandler Fraser Keating Limited Level 1 Quadrant House 1277 Haupapa Street Rotorua New Zealand</p>
<p><i>Receiving Bank</i></p>	<p>Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Kowloon Hong Kong</p> <p>The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong</p>