

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

For further information on our Directors, please refer to the section headed “Directors and Senior Management.”

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
TIAN Suning (田溯寧)	Room 903, Building 14 Cui Wei Xi Li Haidian District Beijing PRC	Chinese
DING Jian (丁健)	Flat A, 31/F, Block 1 Dawning Views 23 Yat Ming Road New Territory Hong Kong	Chinese
GAO Nianshu (高念書)	Room 422, Building 1 Zhong Shuang Street Zhong Guan Cun Haidian District Beijing PRC	Chinese
Non-Executive Directors		
ZHANG Yichen (張懿宸)	House D 62-70 Black’s Link Hong Kong	Chinese
XIN Yuesheng (信躍升)	43D, Seahorse Lane Discovery Bay Hong Kong	Chinese
ZHANG Liyang (張立陽)	6C, Block 2, No. 48 Lane 610, Yan’an West Road Changning District Shanghai PRC	Chinese
Independent Non-Executive Directors		
GAO Jack Qunyao (高群耀)	1027, Yosemite Villas 4 Yuyang Road Hou Sha Yu County Shunyi District Beijing PRC	American
ZHANG Ya-Qin (張亞勤)	501, 4/F, Block 7 No.7 Yuan, Anli Road Chaoyang District Beijing PRC	American
GE Ming (葛明)	Flat F, 22/F, Block 23 Laguna City 15 Laguna Street Cha Kwo Ling Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Further information about the Directors and other senior management members are set out in the section headed “Directors and Senior Management” in this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

CLSA Capital Markets Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

Citigroup Global Markets Asia Limited

50/F Champion Tower

Three Garden Road

Central

Hong Kong

Joint Global Coordinators

CLSA Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

Citigroup Global Markets Asia Limited

50/F Champion Tower

Three Garden Road

Central

Hong Kong

Joint Bookrunners

CLSA Limited

18/F, One Pacific Place

88 Queensway

Hong Kong

Citigroup Global Markets Asia Limited

(in relation to the Hong Kong Public Offering only)

50/F Champion Tower

Three Garden Road

Central

Hong Kong

Citigroup Global Markets Limited

(in relation to the International Offering only)

33 Canada Square

Canary Wharf

London E14 5LB

United Kingdom

The Hongkong and Shanghai Banking Corporation Limited

15/F, HSBC Main Building

1 Queen’s Road Central

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers**Nomura International (Hong Kong) Limited**

30/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

Citigroup Global Markets Asia Limited

(in relation to the Hong Kong Public Offering only)

50/F Champion Tower
Three Garden Road
Central
Hong Kong

Citigroup Global Markets Limited

(in relation to the International Offering only)

33 Canada Square
Canary Wharf
London E14 5LB
United Kingdom

The Hongkong and Shanghai Banking Corporation Limited

15/F, HSBC Main Building
1 Queen's Road Central
Hong Kong

Nomura International (Hong Kong) Limited

30/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

Co-Manager

(in respect of International Offering only)

Sinomax Securities Limited

Flat 2705-06, 27/F
Tower One, Lippo Centre
89 Queensway, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Cleary Gottlieb Steen & Hamilton (Hong Kong)
37th Floor, Hysan Place
500 Hennessy Road
Hong Kong

As to PRC law:

Han Kun Law Offices
9/F, Office Tower C1
Oriental Plaza, 1 East Chang An Avenue
Beijing
PRC

As to BVI law:

Harney Westwood & Riegels
3501, The Center
99 Queen's Road Central
Hong Kong

Legal Advisors to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws:

Davis Polk & Wardwell
18/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law:

Global Law Office
15/F, Tower 1
China Central Place
No. 81 Jianguo Road, Chaoyang District
Beijing 100025, PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
Room 1018, Tower B
No. 500 Yunjin Road Xuhui District,
Shanghai PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Compliance Advisor**Anglo Chinese Corporate Finance, Limited**

40th Floor

Two Exchange Square

8 Connaught Place

Central

Hong Kong

Receiving Bank**Bank of China (Hong Kong) Limited**

1 Garden Road

Hong Kong