
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
XU Ting (徐霆) ^{Note}	Room 7-801 Moon Bay Meisong Garden No. 99, Bada Street Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
LIU Yang (劉陽) ^{Note}	Room 7-801 Moon Bay Meisong Garden No. 99, Bada Street Suzhou Industrial Park, Suzhou Jiangsu Province, PRC	Chinese
Non-executive Directors		
XU Zhan Kevin (許湛)	Apt 102, Tower 1 183 Huaihai Road (West) Shanghai, PRC	Chinese (Hong Kong)
QIU Yu Min (裘育敏)	Room 401, Unit 8 Building 2 Block 1 Donghuashi Fuguiyuan Dongcheng District Beijing, PRC	Canadian
Independent non-executive Directors		
JIANG Hualiang (蔣華良)	No. 35, Lane 333 Qingtong Road, Zhangjiang Pudong New Area Shanghai, PRC	Chinese
WEI Kevin Cheng (蔚成)	14B Tower 4 Redhill Peninsula 18 Pak Pat Shan Road Hong Kong	American
WU Dong (吳冬)	Room 801, No. 25 Lane 199 Biyun Road Pudong New Area Shanghai, PRC	Chinese

Note: Dr. Xu and Ms. LIU Yang are spouses.

Please see “Directors and Senior Management” of this Prospectus for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

CLSA Capital Markets Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

Jefferies Hong Kong Limited

Suite 2201, 22/F Cheung Kong Center
2 Queen's Road Central
Hong Kong

Joint Global Coordinators

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

Jefferies Hong Kong Limited

Suite 2201, 22/F Cheung Kong Center
2 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Bookrunners and
Joint Lead Managers**

Morgan Stanley Asia Limited
(in relation to the Hong Kong Public Offering)
46/F, International Commerce Centre
1 Austin Road West
Kowloon Hong Kong

Morgan Stanley & Co. International plc
(in relation to the International Offering)
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Jefferies Hong Kong Limited
Suite 2201, 22/F Cheung Kong Center
2 Queen's Road Central
Hong Kong

BOCOM International Securities Limited
9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Fosun Hani Securities Limited
Suite 2101-2105, 21/F
Champion Tower
3 Garden Road
Central, Hong Kong

Orient Securities (Hong Kong) Limited
Rooms 1, 1A, 6-8, 27/F
Rooms 2803-07, 28/F
Wing On House
71 Des Voeux Road Central
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong and United States laws:

Sidley Austin

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

As to PRC laws:

Commerce & Finance Law Offices

6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Legal advisers to the Joint Sponsors and the Underwriters

As to Hong Kong and United States laws:

Latham & Watkins LLP

18/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC laws:

JunHe LLP

26/F, HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai, China

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Auditors and Reporting Accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong
Industry Consultant	China Insights Consultancy Limited 10/F, Tomorrow Square 399 West Nanjing Road Huangpu District Shanghai, China
Property Valuer	Jones Lang LaSalle Corporate Appraisal and Advisory Limited 7/F One Taikoo Place 979 King's Road Hong Kong
Compliance Adviser	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong
Receiving Bank	Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong, Kowloon Hong Kong