
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. REN Jinsheng (任晉生)	Room 503, Building 2 Haitang Street, Sunshine Jubao Villa 88 Xuanwu Avenue, Xuanwu District Nanjing, Jiangsu PRC	Chinese
Mr. ZHANG Cheng (張誠)	Room 1801, No. 26 E Wukuang Chongwen Jincheng 158 Wuhou Street, Jianye District Nanjing, Jiangsu PRC	Chinese
Mr. WAN Yushan (萬玉山)	Room 1403, Unit 2, Building 7 438 Hanzhongmen Street Gulou District Nanjing, Jiangsu PRC	Chinese
Mr. TANG Renhong (唐任宏)	Room 201, Unit 3, Building 8 Courtyard No.1, Xi'erqi West Road Haidian District, Beijing PRC	Chinese
<i>Non-executive Director</i>		
Mr. ZHAO John Huan (趙令歡)	Flat A, 3/F Han Kung Mansion 26 Tai Koo Shing Road Tai Koo Shing Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. SONG Ruilin (宋瑞霖)	No. 202, Room No. 4, Building 3 Courtyard No. A28 Guangqumenwai Street Chaoyang District, Beijing PRC	Chinese
Mr. WANG Jianguo (汪建國)	Room 801, Building 17 Galaxy Garden 103 Yuemin Road, Jiangning District Nanjing, Jiangsu PRC	Chinese
Mr. WANG Xinhua (王新華)	Room 310, Building 6, District 6 Hepingli Street Dongcheng District, Beijing PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management.”

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

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Joint Global Coordinators

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

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

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

UBS AG Hong Kong Branch
52/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

Joint Lead Manager

CNCB (Hong Kong) Capital Limited
Room 2801, Lippo Centre Tower Two
89 Queensway
Hong Kong

Legal Advisors to Our Company

As to Hong Kong laws
William Ji & Co. LLP
in Association with
Tian Yuan Law Firm Hong Kong Office
Suite 702, 7/F
Two Chinachem Central
26 Des Voeux Road Central
Central, Hong Kong

As to U.S. laws
O'Melveny & Myers
31/F, AIA Central
1 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<p><i>As to PRC laws</i></p> <p>Tian Yuan Law Firm 10/F, Tower B, China Pacific Insurance Plaza 28 Fengsheng Hutong Xicheng District, Beijing PRC</p>
<p>Legal Advisors to the Joint Sponsors and the Underwriters</p>	<p><i>As to Hong Kong and U.S. laws</i></p> <p>Herbert Smith Freehills 23/F, Gloucester Tower 15 Queen's Road Central Hong Kong</p>
	<p><i>As to PRC laws</i></p> <p>Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District, Beijing PRC</p>
<p>Auditors and Reporting Accountants</p>	<p>KPMG <i>Certified Public Accountants</i> 8th Floor Prince's Building 10 Chater Road Central, Hong Kong</p>
<p>Industry Consultant</p>	<p>Frost & Sullivan (Beijing) Inc., Shanghai Branch Co. Room 1018, Tower B No. 500 Yunjin Road Xuhui District, Shanghai PRC</p>
<p>Property Valuer</p>	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited Level 7, One Taikoo Place 979 King's Road Hong Kong</p>

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Compliance Advisor

**China Galaxy International Securities
(Hong Kong) Co., Limited**
20th Floor, Wing On Centre
111 Connaught Road Central
Sheung Wan
Hong Kong

Receiving Bank

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