

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. SU Hua (宿華)	Room 2009 Building 12 Huaqing Jiayuan Haidian District Beijing the PRC	Chinese
Mr. CHENG Yixiao (程一笑)	609, Unit 6 Building 1 3 Yumin Street Shunyi District Beijing the PRC	Chinese
<i>Non-executive Directors</i>		
Mr. LI Zhaohui (李朝暉)	No. 1710, Block 2 2 Anhui Dongli Chaoyang District Beijing the PRC	Chinese
Mr. ZHANG Fei (張斐)	2/F No. 16 Siena One Discovery Bay Lantau Island Hong Kong	Chinese
Dr. SHEN Dou (沈抖)	Damazhuangcun, Xinzhuangyingxiang Hanshan District Handan Hebei Province the PRC	Chinese
Mr. LIN Frank (林欣禾) (alias LIN Frank Hurst)	1001, Tower W2 Beijing Oriental Plaza 1 East Chang An Avenue Beijing the PRC	American

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. WANG Huiwen (王慧文)	No. 1501, Building 7 4 Laiguangying West Road Chaoyang District Beijing the PRC	Chinese
Mr. HUANG Sidney Xuande (黄宣德)	China Central Place Apt H-907 89 Jianguo Road Beijing the PRC	American
Mr. MA Yin (馬寅)	No. 603, Gate 1 Building 11, Meifuyuan Xinkai Road, Hedong District Tianjin the PRC	Chinese

For more information on our Directors, see “Directors and Senior Management” in this prospectus.

## PARTIES INVOLVED IN THE GLOBAL OFFERING

### Joint Sponsors

#### **Morgan Stanley Asia Limited**

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

#### **Merrill Lynch Far East Limited**

55/F, Cheung Kong Center  
2 Queen’s Road Central  
Central, Hong Kong

#### **China Renaissance Securities (Hong Kong) Limited**

Units 8107-08  
Level 81, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Joint Global Coordinators,  
Joint Bookrunners and  
Joint Lead Managers

**Morgan Stanley Asia Limited**

*(Joint Global Coordinator, Joint Bookrunner and Joint Lead Manager in relation to Hong Kong Public Offering only)*

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

**Morgan Stanley & Co. International plc**

*(Joint Bookrunner and Joint Lead Manager in relation to International Offering only)*

25 Cabot Square  
Canary Wharf  
London E14 4QA  
United Kingdom

**Merrill Lynch (Asia Pacific) Limited**

55/F, Cheung Kong Center  
2 Queen's Road Central  
Central, Hong Kong

**China Renaissance Securities (Hong Kong) Limited**

Units 8107-08  
Level 81, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

Joint Bookrunners and  
Joint Lead Managers

**The Hongkong and Shanghai Banking Corporation Limited**

1 Queen's Road Central  
Hong Kong

**ICBC International Capital Limited**

*(Joint Bookrunner only)*

37/F ICBC Tower  
3 Garden Road, Hong Kong

**ICBC International Securities Limited**

*(Joint Lead Manager only)*

37/F ICBC Tower  
3 Garden Road, Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Haitong International Securities Company Limited**

22/F Li Po Chun Chambers

189 Des Voeux Road Central, Hong Kong

**CMB International Capital Limited**

45/F Champion Tower

3 Garden Road

Central

Hong Kong

**BOCI Asia Limited**

26/F, Bank of China Tower

1 Garden Road

Central

Hong Kong

**Futu Securities International (Hong Kong) Limited**

Unit C1-2, 13/F, United Centre

No. 95 Queensway, Hong Kong

Legal Advisors to Our Company

*As to Hong Kong and U.S. law:*

**Latham & Watkins LLP**

18th Floor, One Exchange Square

8 Connaught Place, Central

Hong Kong

*As to PRC law:*

**Haiwen & Partners**

20/F, Fortune Financial Center

5 Dong San Huan Central Road, Chaoyang District

Beijing 100020

China

*As to Cayman Islands law:*

**Maples and Calder (Hong Kong) LLP**

26th Floor, Central Plaza

18 Harbour Road

Wanchai

Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Legal Advisors to the Underwriters	<i>As to Hong Kong and U.S. law:</i> <b>Clifford Chance</b> 27th Floor, Jardine House 1 Connaught Place, Central Hong Kong  <i>As to PRC law:</i> <b>Commerce &amp; Finance Law Offices</b> 6/F, NCI Tower A12 Jianguomenwai Avenue Beijing 100022 China  10/F, Tower 1 Jing An Kerry Centre 1515 West Nanjing Road Shanghai 200040 China
Reporting Accountant and Auditor	<b>PricewaterhouseCoopers</b> <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong
Industry Consultant	<b>Shanghai iResearch Co., Ltd., China</b> 7th Floor, Tower B CCIG International Plaza 333 North Caoxi Road Shanghai PRC  3rd Floor, Tower B Phase II SOHO 9 Guanghua Road, Chaoyang District Beijing PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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Receiving Banks

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

1 Garden Road

Hong Kong

**Standard Chartered Bank (Hong Kong) Limited**

18/F Standard Chartered Tower

388 Kwun Tong Road

Kwun Tong, Kowloon

Hong Kong

**Industrial and Commercial Bank of China (Asia)  
Limited**

33/F, ICBC Tower, 3 Garden Road

Central, Hong Kong

Compliance Advisor

**China Renaissance Securities (Hong Kong) Limited**

Units 8107-08

Level 81, International Commerce Centre

1 Austin Road West

Kowloon, Hong Kong