
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Director</i>		
Mr. ZHAO Hong (趙宏)	Room 503, No. 80 Lane 777, Lingling Road Xuhui District, Shanghai the PRC	Chinese
<i>Non-executive Directors</i>		
Mr. LI Zhenfu	No.402, Gate 6, 3rd Floor, Yard 18A, Yanjingli Middle Street, Chaoyang District, Beijing the PRC	American
Dr. VASELLA Daniel Luzius	Aabachweg 3 6343 Risch Switzerland	Swiss
Ms. LIN Shirley Yi-Hsien	Room 103, Block 1 Building No. 10, Guo Ying Yuan Xicheng District, Beijing	American
Ms. LI Quan (李泉)	Room 601, Unit 1 Building 10, Yangguangshangdong Chaoyang District, Beijing the PRC	Chinese
Mr. SHI Cen (石岑)	12/F, Block F, Scenic Villas 12 Scenic Villa Drive, Pok Fu Lam Hong Kong	Chinese (Hong Kong)
Ms. WANG Xiaozhuo (王曉卓)	No.7, Gate 1, 19th Floor Sanlihe District 2 Xicheng District, Beijing the PRC	Chinese
<i>Independent Non-executive Directors</i>		
Dr. LIU Guoen (劉國恩)	Staff Dormitory No.5 Yiheyuan Road Haidian District, Beijing the PRC	Chinese
Dr. CHEN Ping	Room 501, No. 46 Lane 281, North Yupan Road Pudong New District Shanghai the PRC	American

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. GU Alex Yushao	Room 702, No. 30 Lane 1599, Dingxiang Road Pudong New District, Shanghai the PRC	American
Ms. HAYES Wendy	2370 Roanoke Trail Reno, NV 89523 U.S.	American

See “Directors and Senior Management.”

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

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

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

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Joint Global Coordinators

Morgan Stanley Asia Limited
Level 46, 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

Credit Suisse (Hong Kong) Limited
Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Nomura International (Hong Kong) Limited

30th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

BOCI Asia Limited

26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

ABCI Capital Limited

11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

Joint Bookrunners

Morgan Stanley Asia Limited

(in relation to the Hong Kong Public Offering only)
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Morgan Stanley & Co. International plc

(in relation to the International Offering only)
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

Credit Suisse (Hong Kong) Limited

Level 88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Nomura International (Hong Kong) Limited

30th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

BOCI Asia Limited

26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ABCI Capital Limited

11/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

Zhongtai International Securities Limited

19/F, Li Po Chun Chambers
189 Des Voeux Road Central
Central
Hong Kong

Joint Lead Managers

Morgan Stanley Asia Limited

(in relation to the Hong Kong Public Offering only)

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

Morgan Stanley & Co. International plc

(in relation to the International Offering only)

25 Cabot Square Canary Wharf
London E14 4QA
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China International Capital Corporation Hong Kong Securities Limited

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Nomura International (Hong Kong) Limited

30th Floor, Two International Finance Centre
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Central
Hong Kong

BOCI Asia Limited

26th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

ABCI Securities Company Limited

10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Zhongtai International Securities Limited

19/F, Li Po Chun Chambers
189 Des Voeux Road Central
Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong and U.S. laws:

Clifford Chance

27/F, Jardine House
One Connaught Place
Hong Kong

As to PRC laws:

Tian Yuan Law Firm

10/F, Tower B
China Pacific Insurance Plaza
No. 28 Fengsheng Lane
Xicheng District
Beijing, PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road, Wanchai
Hong Kong

Legal Advisors to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws:

Paul Hastings

21-22/F Bank of China Tower
1 Garden Road, Central
Hong Kong

As to PRC laws:

JunHe LLP

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

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants and
Registered Public Interest Entity Auditor
22/F, Prince's Building
Central, Hong Kong

Industry Consultant

Frost & Sullivan International Limited

1706, One Exchange Square
8 Connaught Place
Central, Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited

1 Garden Road
Hong Kong