
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Kuang Ming	Room 1702 Block No. 6, Rongxin Shijia Hongmei Road, Minhang District Shanghai PRC	Chinese
Non-executive Director		
Mr. Lee Kar Chung Felix	Flat A, 1/F Block 6, Julimount Garden 1-5 Hin Tai Street Tai Wai, Hong Kong	Chinese (Hong Kong)
Independent non-executive Directors		
Dr. Hong Weili	Room 201, No. 33 885 Lane, Qinzhou North Road Xuhui District Shanghai PRC	Chinese
Mr. Zhang Saiyin	7C, Block 13 Phase II, Donghai Garden Xianglin Road Futian District Shenzhen PRC	Chinese
Mr. Ang Khai Meng	1038 Huashan Road Block 163, No 1201 Shanghai PRC	Singaporean

See “Directors and senior management” for further details.

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

J.P. Morgan Securities (Far East) Limited
28/F, Chater House,
8 Connaught Road Central
Hong Kong

Joint Representatives

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

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

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

Joint Global Coordinators

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

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

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

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners and Joint Lead Managers

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

J.P. Morgan Securities (Asia Pacific) Limited
*(In relation to the Hong Kong Public Offering
only)*
28/F, Chater House
8 Connaught Road Central
Hong Kong

J.P. Morgan Securities plc
(In relation to the International Offering only)
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

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

CMB International Capital Limited
45/F, Champion Tower
3 Garden Road
Central
Hong Kong

Valuable Capital Limited
Room 2808, 28/F
China Merchants Tower, Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong and U.S. laws
Skadden, Arps, Slate, Meagher & Flom and affiliates
42/F, Edinburgh Tower, The Landmark
15 Queen's Road Central, Central, Hong Kong

As to PRC law
Tian Yuan Law Firm
10/F, Tower B, China Pacific Insurance Plaza
28 Fengsheng Hutong, Xicheng District, Beijing, PRC

As to Cayman Islands law
Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbour Road
Wanchai, Hong Kong

Legal advisers to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws
Cleary Gottlieb Steen & Hamilton (Hong Kong)
37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

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

Auditor and Reporting Accountants

KPMG
Certified Public Accountants
8th Floor, Prince's Building, 10 Chater Road,
Central, Hong Kong

Industry consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
2504 Wheelock Square, 1717 Nanjing West Road,
Shanghai, PRC

Receiving banks

Industrial and Commercial Bank of China (Asia) Limited
33/F, ICBC Tower,
3 Garden Road,
Central, Hong Kong

Standard Chartered Bank (Hong Kong) Limited
18th Floor, Standard Chartered Tower,
388 Kwun Tong Road,
Kwun Tong, Kowloon