
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Aileen Wang (王怡)	Room 801, No. 2 Lane 515 Liuying Road, Zhabei District Shanghai PRC	Chinese
Non-executive Directors		
Frank Paul Krasovec	98 San Jacinto Blvd., FSR 2701 Austin, TX 78701 U.S.	American
James Leslie Marshall	70 Cove Drive 098097 Singapore	British
Zohar Ziv	2121 Garden Street Santa Barbara, CA 93105 U.S.	American
Matthew James Ridgwell	12 Ridley Park 248487 Singapore	British
Joseph Hugh Jordan	769 Heather Way Ann Arbor, MI 48104 U.S.	American
Independent non-executive Directors		
David Brian Barr	3535 Roswell Rd, Ste 52 Marietta, GA 30062 U.S.	American
Samuel Chun Kong Shih	168 Shun Chang Road Lakeview Regency Building 5, 2901 Shanghai PRC	Canadian
Lihong Wang (王勵弘)	Apartment 1845, 18/F Tower 6 Parkview Rise HK Parkview 88 Tai Tam Reservoir Road	Chinese (Hong Kong)

See “Directors and senior management” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor and Sole Sponsor-Overall
Coordinator** **Merrill Lynch (Asia Pacific) Limited**
55/F, Cheung Kong Centre
2 Queen's Road Central
Central
Hong Kong

Financial Advisor **Ampere Partners Limited**
Suite 1609-13, Nan Fung Tower
88 Connaught Road Central
Central
Hong Kong

**Sole Overall Coordinator and
Sole Global Coordinator** **Merrill Lynch (Asia Pacific) Limited**
55/F, Cheung Kong Centre
2 Queen's Road Central
Central
Hong Kong

Sole Bookrunner **Merrill Lynch (Asia Pacific) Limited**
55/F, Cheung Kong Centre
2 Queen's Road Central
Central
Hong Kong

Joint Lead Managers **Merrill Lynch (Asia Pacific) Limited**
55/F, Cheung Kong Centre
2 Queen's Road Central
Central
Hong Kong

DBS Asia Capital Limited
73/F, The Center
99 Queen's Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors 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

JunHe LLP

20/F China Resources Building
8 Jianguomenbei Avenue
Beijing
PRC

As to British Virgin Islands law

Maples and Calder (Hong Kong) LLP

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

Legal Advisors to the Sole Sponsor and the Underwriters

As to Hong Kong and U.S. laws

Freshfields Bruckhaus Deringer

55/F, One Island East, Taikoo Place
Quarry Bay
Hong Kong

As to PRC law

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing, China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Reporting Accountant and
Independent Auditor**

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

Industry Consultant

**Frost & Sullivan (Beijing) Inc., Shanghai
Branch Co.**
2504 Wheelock Square
1717 Nanjing West Road
Shanghai 200040
China

Receiving Bank

CMB Wing Lung Bank Limited
15/F, CMB Wing Lung Bank Building
45 Des Voeux Road
Central
Hong Kong