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## DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors and Non-executive Directors</b>		
Mr. Lei Jun (雷軍) <i>Chairman and Non-executive Director</i>	A-19E Huatingjiayuan 6 Beisihuan Middle Road Chaoyang District Beijing PRC	Chinese
Mr. Zou Tao (鄒濤) <i>Vice Chairman and Executive Director</i>	Room 4904, Floor 49, Building 21 Gree Plaza No. 215 Gongbei Shihua West Road Xiangzhou District Zhuhai, Guangdong Province PRC	Chinese
Mr. He Haijian (何海建) <i>Executive Director</i>	Flat 5B, Crescent II The Hillgrove 9 Tsing Fat Lane Siu Lam Hong Kong	Chinese
Dr. Ye Hangjun (葉航軍) <i>Non-executive Director</i>	No. 12, Building 1, Napa Valley Xiaotangshan Town Changping District Beijing PRC	Chinese
<b>Independent Non-Executive Directors</b>		
Mr. Yu Mingto (喻銘鐸)	6F, No. 203, Qingtian Street Da'an District Taipei	Chinese (Taiwan)
Mr. Wang Hang (王航)	04B102, Jinguan New Town No. 12, Xinxiwang Road Wuhou District Chengdu, Sichuan Province PRC	Chinese
Ms. Qu Jingyuan (曲靜淵)	No. 302, Unit 1, Building 3 No. 10 Yard Fangyuan Nanli Chaoyang District Beijing PRC	Chinese

Further information of our Directors is disclosed in the section headed “Directors and Senior Management”.

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## DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

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### PARTIES INVOLVED IN THE INTRODUCTION

#### Joint Sponsors

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

**UBS Securities Hong Kong Limited**  
52/F, Two International Finance Centre,  
8 Finance Street, Central  
Hong Kong

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

#### Financial Advisors

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

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

**ICBC International Capital Limited**  
37/F, ICBC Tower  
3 Garden Road  
Hong Kong

#### Legal Advisers to Our Company

*As to Hong Kong and U.S. laws*

**Davis Polk & Wardwell**  
10th Floor  
The Hong Kong Club Building  
3A Chater Road  
Hong Kong

*As to PRC law*

**Fangda Partners**  
27/F, North Tower, Beijing Kerry Centre  
1 Guanghua Road, Chaoyang District  
Beijing  
PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

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*As to Cayman Islands law*

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

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

**Legal Advisers to the Joint Sponsors**

*As to Hong Kong and U.S. laws*

**Simpson Thacher & Bartlett**

35th Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

*As to PRC law*

**Han Kun Law Offices**

9/F, Office Tower C1, Oriental Plaza  
No. 1 East Chang An Ave  
Beijing, 100738  
PRC

**Reporting Accountants and  
Independent Auditor**

**Ernst & Young**

*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay, Hong Kong

**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**

2504 Wheelock Square  
1717 Nanjing West Road  
Shanghai  
PRC