#### DIRECTORS

Name		Address	I.D. issuing countries/ territories
William Lei Ding	丁磊	No. 16 Keyun Road, Tianhe District Guangzhou, Guangdong China	China
Alice Cheng <sup>(1)</sup>	鄭玉芬	Unit 34-G, Tower 6, The Residencia Macau, 237 Rua da Pérola Oriental, Macau	Taiwan
Denny Lee	李廷斌	4, Dianthus Road Kowloon, Hong Kong	Hong Kong
Joseph Tong <sup>(1)</sup>	唐子期	House 6, Moritz Avenue, Valais II, 33 Kwu Tung Road, Sheung Shui Hong Kong	Hong Kong
Lun Feng	馮侖	22-3002, Central Park, #6 Chaowai Avenue, Beijing 100020 China	China
Michael Leung <sup>(1)</sup>	梁民傑	Flat A, 16th Floor, Ho King View 2 Braemar Hill Road Hong Kong	Hong Kong
Michael Tong	董瑞豹	Flat 22D, Tower 2 80 Robinson Road Mid-levels West, Hong Kong	Hong Kong

Note:

(1) Member of our audit, compensation, and nominating committees.

Further information about our directors and other senior managers are set out in "Directors and Senior Management."

## PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Joint Sponsors</b> (in alphabetical order)	China International Capital Corporation Hong Kong Securities Limited, or CICC 29th Floor, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	<b>Credit Suisse (Hong Kong) Limited, or Credit Suisse</b> 88th Floor, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
	<b>J.P. Morgan Securities (Far East) Limited, or</b> <b>J.P. Morgan</b> 28th Floor, Chater House 8 Connaught Road Central Hong Kong
Joint Global Coordinators and Joint Bookrunners (in alphabetical order)	China International Capital Corporation Hong Kong Securities Limited, or CICC 29th Floor, One International Finance Centre 1 Harbour View Street Central, Hong Kong
	<b>Credit Suisse (Hong Kong) Limited, or Credit Suisse</b> 88th Floor, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
	J.P. Morgan Securities (Asia Pacific) Limited, or J.P. Morgan (Joint Global Coordinator and Joint Bookrunner in relation to the Hong Kong Public Offering only) 28/F, Chater House 8 Connaught Road Central Hong Kong
	J.P. Morgan Securities plc, or J.P. Morgan (Joint Bookrunner in relation to the International Offering only) 25 Bank Street Canary Wharf London E14 5JP United Kingdom

#### J.P. Morgan Securities LLC, or J.P. Morgan

(Joint Bookrunner in relation to the International Offering only) 383 Madison Avenue New York, NY 10179 United States of America

#### Joint Bookrunners

(in alphabetical order)

#### **ABCI** Capital Limited, or ABCI

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

#### **BOCI** Asia Limited, or BOCI

26/F, Bank of China Tower 1 Garden Road Central, Hong Kong

#### CCB International Capital Limited, or CCBI

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# Citigroup Global Markets Asia Limited, or Citigroup

(Joint Bookrunner in relation to the Hong Kong Public Offering only)50/F, Champion Tower3 Garden RoadCentral, Hong Kong

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(Joint Bookrunner in relation to the International Offering only) 33 Canada Square Canary Wharf London E14 5LB United Kingdom

#### CMB International Capital Limited, or CMBI

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## The Hongkong and Shanghai Banking Corporation Limited, or HSBC

1 Queen's Road Central Hong Kong

#### Huatai Financial Holdings (Hong Kong) Limited, or HTSC

62/F The Center 99 Queen's Road Central Hong Kong

#### ICBC International Capital Limited, or ICBCI

37/F, ICBC Tower 3 Garden Road Hong Kong

#### US Tiger Securities, Inc., or Tiger Brokers

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#### **UBS AG Hong Kong Branch, or UBS**

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**Our Legal Advisers** 

As to Hong Kong and U.S. laws:

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Auditor and Reporting Accountant

#### **PricewaterhouseCoopers** *Certified Public Accountants*

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**Receiving Bank** 

#### **Bank of China (Hong Kong) Limited** 1 Garden Road Hong Kong