
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Fred HU (胡祖六)	House 9, Rosecliff 20 Tai Tam Road Hong Kong	Chinese (Hong Kong)
Joey WAT (屈翠容)	Flat A, 39/F, Block 12 1 Kin Tung Road Caribbean Coast, Carmel Cove Tung Chung, Lantau Island Hong Kong	Chinese (Hong Kong)
Peter A. BASSI	21163 Newport Coast Drive Suite 471, Newport Coast CA 92657, U.S.	American
Christian L. CAMPBELL	11216 Tamiami Trail North, #204 Naples FL 34110, U.S.	American
Ed Yiu-Cheong CHAN (陳耀昌)	4/F, Catalina Mansions 98 MacDonnell Road Mid Levels Hong Kong	American
Edouard ETTEDGUI (倪德祈)	Stanley Beach Terrace 10B Stanley Beach Road Hong Kong	French
Cyril HAN (韓歆毅)	No. 28 Jiaogong Road Hangzhou Zhejiang Province, PRC	Chinese
Louis T. HSIEH (謝東瑩)	Tower 2, Unit 37-B The Harbourside 1 Austin Road West Kowloon Hong Kong	American
Ruby LU (盧蓉)	No. 21 Tianyilou, Siming District Xiamen, Fujian Province, PRC	Chinese
Zili SHAO (邵子力)	Room 902, Building T6 Chaoyang Hai'an Service Apartment Cove 1 East, Shenzhou Peninsula Wanning Hainan Province, PRC	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
William WANG (汪洋)	Flat C, 18/F, Tower 6 68 Bel-Air Peak Avenue Bel-Air on the Peak Island South (Phase IV) Pok Fu Lam Hong Kong	Chinese (Hong Kong)

Please see the section headed “Directors, Senior Management and Employees” in this prospectus for further details of our Directors.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sponsor	Goldman Sachs (Asia) L.L.C. 68/F Cheung Kong Center 2 Queen’s Road Central Hong Kong
Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers	Goldman Sachs (Asia) L.L.C. 68/F Cheung Kong Center 2 Queen’s Road Central Hong Kong Citigroup Global Markets Asia Limited <i>(Joint Global Coordinator, and Joint Bookrunner and Joint Lead Manager in relation to the Hong Kong Public Offering only)</i> 50/F, Champion Tower 3 Garden Road Central Hong Kong Citigroup Global Markets Limited <i>(Joint Bookrunner and Joint Lead Manager in relation to the International Offering only)</i> 33 Canada Square Canary Wharf London E14 5LB United Kingdom CMB International Capital Limited 45/F, Champion Tower 3 Garden Road Central Hong Kong UBS AG Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong UBS Securities LLC <i>(International Underwriter in relation to the International Offering only)</i> 1285 Avenue of the Americas New York, NY 10019 United States

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Bookrunners and Joint
Lead Managers**
(in alphabetical order)

ABCI Capital Limited
(Joint Bookrunner only)
11/F
Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

ABCI Securities Company Limited
(Joint Lead Manager only)
10/F
Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

AMTD Global Markets Limited
23/F Nexxus Building
41 Connaught Road Central
Hong Kong

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

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

CLSA Limited
18/F
One Pacific Place
88 Queensway
Hong Kong

**The Hongkong and Shanghai Banking Corporation
Limited**
1 Queen's Road Central
Hong Kong

ICBC International Capital Limited
(Joint Bookrunner only)
37/F ICBC Tower
3 Garden Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ICBC International Securities Limited

(Joint Lead Manager only)

37/F ICBC Tower

3 Garden Road

Hong Kong

Legal Advisors to our Company *As to Hong Kong and United States laws:*

Sidley Austin

39/F, Two International Finance Centre

8 Finance Street

Central

Hong Kong

As to Delaware laws:

Sidley Austin LLP

One South Dearborn Street

Chicago, IL 60603

The United States of America

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District

Beijing, China

**Legal Advisors to the Sponsor
and the Underwriters** *As to Hong Kong laws:*

Freshfields Bruckhaus Deringer

55/F, One Island East, Taikoo Place

Quarry Bay

Hong Kong

As to United States laws:

Simpson Thacher & Bartlett

35/F, ICBC Tower

3 Garden Road

Central

Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

6/F, NCI Tower

A12 Jian Guo Men Wai Avenue

Chaoyang District

Beijing, China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Auditors and Reporting
Accountants**

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

Industry Consultant

Frost & Sullivan International Limited
1706, One Exchange Square
8 Connaught Place
Central
Hong Kong

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

Receiving Bank

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