
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Dr. Luo Qiyi (羅七一)	No. 17, Lane 333 Qingtong Road Pudong New Area Shanghai, PRC	Canadian
Mr. Chen Guoming (陳國明)	Lane 2955 Langu Road Pudong New Area Shanghai, PRC	Chinese
Ms. Yan Luying (閻璐穎)	No. 8 Xibinhe Road Dongcheng District Beijing, PRC	Chinese
Mr. Wu Guojia (吳國佳)	No. 2, Lane 99 Yiminhe Road Hongkou District Shanghai, PRC	Chinese
Mr. Zhang Junjie (張俊傑)	Phase 2, Tianzhu Yutianxia Linyin Road Shunyi District Beijing, PRC	Chinese
Ms. Wu Xia (吳夏)	Building 2 19 Minyuan South Road Haidian District Beijing, China	Chinese
Mr. Jonathan H. Chou (周嘉鴻)	5867 Dry Oak Dr Almaden Villas San Jose California United States	American
Dr. Jiang Hualiang (蔣華良)	No. 35, Lane 333 Qingtong Road, Zhangjiang Pudong New Area Shanghai, PRC	Chinese
Ms. Sun Zhixiang (孫志祥)	3301, No. 7, Lane 323 Hongguan Road, Hongkou District Shanghai, PRC	Chinese

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

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

Citigroup Global Markets Asia Limited
50th Floor, Champion Tower
Three 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

Joint Global Coordinators

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
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Citigroup Global Markets Asia Limited
50th Floor, Champion Tower
Three Garden Road
Central
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**China International Capital Corporation
Hong Kong Securities Limited**
29/F, One International Finance Centre
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Central
Hong Kong

Joint Bookrunners and Joint Lead Managers

J.P. Morgan Securities (Asia Pacific) Limited
(in relation to the Hong Kong Public Offering)
28/F, Chater House
8 Connaught Road Central
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J.P. Morgan Securities plc
(in relation to the International Offering)
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Citigroup Global Markets Asia Limited
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Hong Kong

Citigroup Global Markets Limited
(in relation to the International Offering)
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Canary Wharf
London E14 5LB
United Kingdom

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

Legal advisers to our Company

As to Hong Kong and United States laws:

Sidley Austin
39/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing, China

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP
26th Floor, Central Plaza
18 Harbor Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisers to the Joint Sponsors
and the Underwriters**

As to Hong Kong and United States laws:

Simpson Thacher & Bartlett

35/F, ICBC Tower

3 Garden Road

Central

Hong Kong

As to PRC laws:

Jingtian & Gongcheng

45/F, K. Wah Center

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Xuhui District

Shanghai, China

Auditor and Reporting Accountants

KPMG

Certified Public Accountants

8th Floor, Prince's Building

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Central

Hong Kong

Industry Consultant

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

1018 Tower B, Greenland Hui Center

500 Yunjin Road

Shanghai

PRC

Receiving Bank

Bank of China (Hong Kong) Limited

1 Garden Road

Hong Kong