

---

**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

---

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<b>Executive Directors</b>		
Aileen Wang (王怡)	Room 801, No. 2 Lane 515 Liuying Road, Zhabei District Shanghai PRC	Chinese
<b>Non-executive Directors</b>		
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
<b>Independent non-executive Directors</b>		
David Brian Barr	3535 Roswell Rd, Ste 52 Marietta, GA 30062 U.S.	American
Samuel Chun Kong Shih	Building 5, 2901 168 Shun Chang Road Lakeview Regency 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