
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wang Jun (王俊)	Flat A, 18/F, Tower 2 Harbour Green 8 Sham Mong Road Tai Kok Tsui Kowloon Hong Kong	Chinese
Mr. Cai Bin (蔡斌)	Room 402, Unit 1 Building 20, Phase 1 Greenland Old Street, Tianfu Road Jinshui District Zhengzhou Henan China	Chinese
<i>Non-executive Directors</i>		
Ms. Min Huidong (閔慧東)	Apartment 12, Block 42 88 Jianye Road Jinshui district Zhengzhou Henan China	Chinese
Ms. Wu Lam Li (李琳)	Flat C, 36/F The Cullinan I Luna Sky 1 Austin Road West Tsim Sha Tsui Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Ms. Luo Laura Ying (羅瑩)	Flat B, G/F, Tower 16, Mount Pavilia 663 Clear Water Bay Road New Territories Hong Kong	Canadian
Mr. Leong Chong (梁翔)	Flat 1, 43/F Imperial Court 62G, Conduit Road Hong Kong	Chinese
Ms. Xin Zhu (辛珠)	15A, Tower 2 The Harbourside 1 Austin Road West Tsim Sha Tsui Hong Kong	Chinese

For more information on our Directors and members of senior management, please see “Directors and Senior Management” in this prospectus.

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor

BNP Paribas Securities (Asia) Limited
59/F-63/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Joint Global Coordinators

BNP Paribas Securities (Asia) Limited
59/F-63/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DBS Asia Capital Limited
73rd Floor, The Center
99 Queen's Road Central
Central
Hong Kong

Joint Bookrunners

BNP Paribas Securities (Asia) Limited
59/F-63/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Morgan Stanley Asia Limited (in relation to the Hong Kong Public Offering only)
46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

Morgan Stanley & Co. International plc (in relation to the International Offering only)
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

DBS Asia Capital Limited
73rd Floor, The Center
99 Queen's Road Central
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

(in alphabetical order as follows)

ABCI Capital Limited

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

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited

24/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CMB International Capital Limited

45/F, Champion Tower
3 Garden Road
Central
Hong Kong

CRIC Securities Company Limited

2007&2403, Great Eagle Centre
23 Harbour Road
Wan Chai
Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

Joint Lead Managers

BNP Paribas Securities (Asia) Limited

59/F-63/F Two International Finance Centre
8 Finance Street
Central
Hong Kong

Morgan Stanley Asia Limited (in relation to the Hong Kong Public Offering only)

46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

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Morgan Stanley & Co. International plc (in relation to the International Offering only)
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

DBS Asia Capital Limited
73rd Floor, The Center
99 Queen's Road Central
Central
Hong Kong

(in alphabetical order as follows)

ABCI Securities Company Limited
10/F, Agricultural Bank of China Tower
50 Connaught Road Central
Hong Kong

CCB International Capital Limited
12/F, CCB Tower
3 Connaught Road Central
Central
Hong Kong

China Everbright Securities (HK) Limited
24/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

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

CRIC Securities Company Limited
2007&2403, Great Eagle Centre
23 Harbour Road
Wan Chai
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to our Company	<p><i>As to Hong Kong law:</i> Hogan Lovells 11th Floor, One Pacific Place 88 Queensway Hong Kong</p> <p><i>As to PRC law:</i> Commerce & Finance Law Offices 6th Floor, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing China</p> <p><i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal advisors to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law:</i> Allen & Overy 9th Floor, Three Exchange Square Central Hong Kong</p> <p><i>As to PRC law:</i> Tian Yuan Law Firm 10th Floor, China Pacific Insurance Plaza 28 Fengsheng Lane Xicheng District Beijing 100032 China</p>
Auditor and Reporting Accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> <i>Registered Public Interest Entity Auditor</i> 22nd Floor, Prince's Building Central Hong Kong</p>
Industry consultants	<p>China Index Academy Tower A No. 20 Guogongzhuang Middle Street Fengtai District Beijing China</p>

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Shanghai iResearch Co., Ltd., China

3/F, Tower B
SOHO II
No. 9 Guanghai Road
Chaoyang District
Beijing
China

Receiving bank**Industrial and Commercial Bank of China (Asia) Limited**

33/F, ICBC Tower
3 Garden Road
Central
Hong Kong

Compliance advisor**Ballas Capital Limited**

Unit 1802, 18/F
1 Duddell Street
Central
Hong Kong