
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Director</i>		
Dr. Yiping James Li	Room 1701, Floor 17, 168 Shunchang Road, Shanghai, PRC	United States
<i>Non-executive Directors</i>		
Mr. Hans Edgar Bishop	2212 Queen Anne Ave N, #738, Seattle, WA 98109, United States	United States
Dr. Krishnan Viswanadhan	19 Michael Lane East Hanover, NJ 07936, United States	United States
Ms. Xing Gao (高星)	No. 701, Unit 2, Building 6, Block One, Donghuashinanli, Chongwen District, Beijing, PRC	PRC
Dr. Ann Li Lee	1920 4th Avenue Unit 2405, Seattle, Washington, WA 98101 United States	United States
Mr. Jinyin Wang (王金印)	Sanai Center, No. 15, Guanghuali, Chaoyang District, Beijing, PRC	PRC
Dr. Cheng Liu	19 West Hill Way, Orinda, California, CA 94563, United States	United States
<i>Independent Non-executive Directors</i>		
Mr. Yanling Cao (曹彦凌)	16/F, Tower 5, Bel Air On the Peak Island South (Phase IV), 68 Bel Air Peak Avenue, Pok Fu Lam, Hong Kong	Hong Kong
Mr. Chi Shing Li (李志成)	37B, Block 3, Pacific View, 38 Tai Tam Road, Tai Tam, Hong Kong	Singapore
Mr. Yiu Leung Andy Cheung (張耀樑)	Flat D, 51/F, Block 1, Queen's Terrace, 1 Queen Street, Sheung Wan, Hong Kong	Canada
Mr. Kin Cheong Kelvin Ho (何建昌)	Flat 2709, Floor 27, Ka Yeung Hse, Ka Shing Crt, Fanling, Hong Kong	Hong Kong

For further details, please see the section headed "Directors and Senior Management" in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Goldman Sachs (Asia) L.L.C.
68/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

UBS Securities Hong Kong Limited
52/F, Two International Finance Centre
8 Finance Street
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

UBS AG Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

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

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

Joint Bookrunners and Joint Lead Managers

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

ICBC International Securities Limited
(as Joint Lead Manager)
37/F ICBC Tower
3 Garden Road
Hong Kong

SPDB International Capital Limited
33/F, SPD Bank Tower
One Hennessy, 1 Hennessy Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Mirae Asset Securities (HK) Limited

Units 8501 & 8507-08
International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

BOCI Asia Limited

26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Legal Advisors to our Company

As to Hong Kong laws:

Fangda Partners

26/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Shearman & Sterling

21/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to United States laws:

Shearman & Sterling

21/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Central
Hong Kong

As to PRC laws:

Tian Yuan Law Firm

10/F, CPIC Plaza B
No. 28 Fengsheng Lane, Xicheng District
Beijing, PRC

As to Cayman Islands laws:

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

As to Hong Kong and United States laws:

Davis Polk & Wardwell

18/F, The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC laws:

Commerce & Finance Law Offices

6/F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District, Beijing
PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers

Certified Public Accountants and
Registered Public Interest Entity Auditor
22/F Prince's Building
Central, Hong Kong

Industry Consultant

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

1018, Tower B
500 Yunjin Road
Shanghai, PRC

Compliance Advisor

Guotai Junan Capital Limited

27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited

1 Garden Road
Hong Kong