
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Yui Yu (余睿)	Room 8-3-2902, Block 3 Dahuangzhuangxi Road Beijing People's Republic of China	Chinese (Hong Kong)
Yanlei Chen (陳岩磊)	Room 606, Block 3, Taiheshijingyuan Jiachuang 2 nd Road, Beijing People's Republic of China	Chinese
Jun Fan (樊軍)	Room 1703, Block 8 Wenhuayuan West Road Beijing People's Republic of China	Chinese
Non-executive Directors		
Richard Qiangdong Liu (劉強東)	Room 902, Unit 2, Building 3 Courtyard 3, Sanyang North Street Beijing People's Republic of China	Chinese
Sandy Ran Xu (許冉)	Unit 3, Block 6 Nanlang Jiayuan Beijing People's Republic of China	Chinese
Pang Zhang (張雱)	No. 3, 15 Ronghuazhong Street Beijing People's Republic of China	Chinese
Independent non-executive Directors		
Nora Gu Yi Wu (顧宜)	1330 Southdown Road, Hillsborough California 94010 United States of America	American
Carol Yun Yau Li (李恩祐)	Flat B, 22/F, Kennedy Heights 10-18 Kennedy Road, Mid-Levels Hong Kong	Chinese (Hong Kong)
Liming Wang (王利明)	Room 602, Building 2 Yi Yuan Renmin University of China Beijing People's Republic of China	Chinese

See "Directors and senior management" for further details.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

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

Haitong International Capital Limited
8/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Financial Advisor

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

Joint Representatives

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

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

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

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

Joint Global Coordinators

Merrill Lynch (Asia Pacific) Limited
55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

UBS AG Hong Kong Branch

52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

CCB International Capital Limited

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

China Renaissance Securities (Hong Kong) Limited

Units 8107-08, Level 81
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

Joint Bookrunners**Merrill Lynch (Asia Pacific) Limited**

55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

UBS AG Hong Kong Branch

52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

ICBC International Capital Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

CCB International Capital Limited

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

China Renaissance Securities (Hong Kong) Limited

Units 8107-08, Level 81
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

BOCI Asia Limited

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

ABCI Capital Limited

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

Guotai Junan Securities (Hong Kong) Limited

27/F., Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F
United Centre
No. 95 Queensway
Hong Kong

Mizuho Securities Asia Limited

14-15/F., K11 Atelier
18 Salisbury Road
Tsim Sha Tsui
Kowloon
Hong Kong

CMB International Capital Limited

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

Joint Lead Managers**Merrill Lynch (Asia Pacific) Limited**

55/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen's Road Central
Central, Hong Kong

Haitong International Securities Company Limited

22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

UBS AG Hong Kong Branch

52/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CLSA Limited

18/F, One Pacific Place
88 Queensway
Hong Kong

ICBC International Securities Limited

37/F, ICBC Tower
3 Garden Road
Hong Kong

CCB International Capital Limited

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

China Renaissance Securities (Hong Kong) Limited

Units 8107-08, Level 81
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

BOCI Asia Limited

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

ABCI Securities Company Limited

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

Guotai Junan Securities (Hong Kong) Limited

27/F., Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F
United Centre
No. 95 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Mizuho Securities Asia Limited

14-15/F., K11 Atelier
18 Salisbury Road
Tsim Sha Tsui
Kowloon
Hong Kong

CMB International Capital Limited

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

Legal advisers 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

Shihui Partners

Suite 1606, Tower A, Borui Plaza
No. A26 East 3rd Ring North Road
Chaoyang District
Beijing 100026
PRC

As to Cayman Islands law

Maples and Calder (Hong Kong) LLP

26th Floor, Central Plaza
18 Harbour Road
Wan Chai
Hong Kong

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

As to Hong Kong and U.S. laws

Cleary Gottlieb Steen & Hamilton (Hong Kong)

37/F, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law

Han Kun Law Offices

9/F, Office Tower C1
Oriental Plaza, 1 East Chang An Avenue
Beijing
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Reporting accountant and auditor	Deloitte Touche Tohmatsu <i>Registered Public Interest Entity Auditor</i> 35/F One Pacific Place 88 Queensway Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10/F, Block B Jingan International Center 88 Puji Road, Jingan District Shanghai, China
Receiving banks	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong
	Standard Chartered Bank (Hong Kong) Limited 18/F Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong
	Industrial and Commercial Bank of China (Asia) Limited 33/F, ICBC Tower 3 Garden Road Central Hong Kong