
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
Executive Director		
Mr. Xie Zhiyong (謝志永)	No. 58, Lane 1558 Kangqiao Road, Kangqiao Town Pudong New Area Shanghai PRC	Chinese
Mr. Wang Yiqun Bruce (王亦群)	No. 22, Lane 408 Xiangnan Road Zhangjiang Town Pudong New Area Shanghai PRC	United States
Non-executive Directors		
Mr. Peng Bo (彭博)	No. 24, Lane 8 Linyi Road Pudong New Area Shanghai PRC	Chinese
Mr. Wang Lin (王琳)	Building 8 129 Jiaotongxi Road Putuo District Shanghai PRC	Chinese
Ms. Wu Xia (吳夏)	Building 2 19 Minyuan South Road Haidian District Beijing PRC	Chinese
Independent non-executive Directors		
Dr. Xu Yi (胥義)	No. 10 Yudaocaifu Mansion Lane 455, Fengrong Road Changxing Island Chongming District Shanghai PRC	Chinese
Dr. Zhang Haixiao (張海曉)	No. 4, Lane 28, Binyang Road Xuhui District Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
Mr. Siu Chi Hung (蕭志雄)	28/F, Timber House 74 Waterloo Road Ho Man Tin Hong Kong	Chinese

For further information regarding our Directors, please see “Directors and Senior Management” of this prospectus.

OTHER 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

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbor View Street
Central
Hong Kong

Joint Global Coordinators

J.P. Morgan Securities (Asia Pacific) Limited

28/F, Chater House
8 Connaught Road Central
Hong Kong

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbor View Street
Central
Hong Kong

Joint Bookrunners

J.P. Morgan Securities (Asia Pacific) Limited

(in relation to the Hong Kong Public Offering)
28/F, Chater House
8 Connaught Road Central
Hong Kong

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

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbor View Street

Central

Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F United Centre

No. 95 Queensway

Admiralty

Hong Kong

Livermore Holdings Limited

Unit 1214A, 12/F, Tower II

Cheung Sha Wan Plaza

833 Cheung Sha Wan Road

Kowloon

Hong Kong

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

Hong Kong

J.P. Morgan Securities plc

(in relation to the International Offering)

25 Bank Street

Canary Wharf

London E14 5JP

United Kingdom

China International Capital Corporation

Hong Kong Securities Limited

29/F, One International Finance Centre

1 Harbor View Street

Central

Hong Kong

Futu Securities International (Hong Kong) Limited

Unit C1-2, 13/F United Centre

No. 95 Queensway

Admiralty

Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Livermore Holdings Limited

Unit 1214A, 12/F, Tower II
Cheung Sha Wan Plaza
833 Cheung Sha Wan Road
Kowloon
Hong Kong

Legal advisers to our Company

As to Hong Kong and United States laws:

Sidley Austin

39/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law:

Jia Yuan Law Offices

F408 Ocean Plaza
158 Fuxing Men Nei Street
Xicheng District
Beijing
PRC

As to Cayman Islands law:

Maples and Calder (Hong Kong) LLP

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

**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 law:

JunHe LLP

26/F HKRI Centre One
HKRI Taikoo Hui
288 Shimen Road (No. 1)
Shanghai
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditors and reporting accountant	KPMG <i>Certified Public Accountants</i> 8th Floor, Prince's Building 10 Chater Road Central Hong Kong
Compliance adviser	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong
Industry consultant	China Insights Industry Consultancy Limited 10F, Block B, Jing'an International Center 88 Puji Road, Jing'an District Shanghai PRC
Receiving bank	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong