
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Wang Chen (王晨)	Room B102, Unit 4 Building 10, No. 2 Huangqu East Road Chaoyang District, Beijing PRC	Chinese
Mr. Xu Jiaqing (徐佳慶)	Room 601 No. 11, Lane 631 Gumei West Road Minhang District, Shanghai PRC	Chinese
<i>Non-executive Directors</i>		
Mr. Qin Miaomiao (覃渺渺) . . .	1 Liuxu Road Bailizhou Town Zhijiang, Hubei Province PRC	Chinese
Mr. Dai Liqun (戴立群)	Room 501, No. 19, Lane 1535 Puxiu Road Minhang District, Shanghai PRC	Chinese
Mr. Zhang Jianguo (張建國) . . .	No. 889, Bibo Road Zhangjiang Town Pudong New Area, Shanghai PRC	Chinese
Mr. Wang Jianshuo (王建碩) . . .	Room 102 No.135, Lane 3088 Jinxiu Road Pudong New Area, Shanghai PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. Chen Changhua (陳長華) . .	Room 202 77 Kangchengdao Lane 958, Xinsong Road Minhang District, Shanghai PRC	Chinese
Dr. Ru Liyun (茹立雲)	Room 13, Unit 4 6th Floor, Building 8 Block 1, Liupukang Xicheng District, Beijing PRC	Chinese
Ms. Cui Wen (崔雯)	Room 702, No. 19 Lane 45, Chunquan Road Pudong New Area, Shanghai PRC	Chinese

For further information regarding our Directors, see “Directors and Senior Management.”

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	Haitong International Capital Limited 8/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Sole Global Coordinator	Haitong International Securities Company Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Joint Bookrunners	Haitong International Securities Company Limited 22/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
	DBS Asia Capital Limited 73/F The Center 99 Queen’s Road Central Central, Hong Kong
	China Galaxy International Securities (Hong Kong) Co., Limited 20/F Wing On Centre 111 Connaught Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**China Securities (International) Corporate Finance
Company Limited**

18/F Two Exchange Square
8 Connaught Place
Central, Hong Kong

BOCOM International Securities Limited

15/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

AMTD Global Markets Limited

23/F-25/F Nexxus Building
41 Connaught Road Central
Hong Kong

Joint Lead Managers

Haitong International Securities Company Limited

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

DBS Asia Capital Limited

73/F The Center
99 Queen's Road Central
Central, Hong Kong

**China Galaxy International Securities (Hong Kong)
Co., Limited**

20/F Wing On Centre
111 Connaught Road Central
Hong Kong

**China Securities (International) Corporate Finance
Company Limited**

18/F Two Exchange Square
8 Connaught Place
Central, Hong Kong

BOCOM International Securities Limited

15/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

AMTD Global Markets Limited

23/F-25/F Nexxus Building
41 Connaught Road Central
Hong Kong

Futu Securities International (Hong Kong) Limited

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

SBI China Capital Financial Services Limited

4/F, Henley Building, No.5 Queen's Road Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong laws

William Ji & Co. LLP

in Association with

Tian Yuan Law Firm Hong Kong Office

Suites 3304-3309, 33/F
Jardine House
One Connaught Place
Central, Hong Kong

As to PRC laws

DeHeng Law Offices

12/F Tower B, Focus Place
No.19 Finance Street
Xicheng District, Beijing
PRC

As to Cayman Islands laws

Harney Westwood & Riegels

3501 The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisors to the Sole Sponsor
and the Underwriters**

As to Hong Kong and U.S. laws

Herbert Smith Freehills
23/F, Gloucester Tower
15 Queen's Road Central
Hong Kong

As to PRC laws

Jingtian & Gongcheng
Suite 45/F K.Wah Centre
1010 Huaihai Road (M)
Xuhui District, Shanghai
PRC

Auditor and Reporting Accountant

Ernst & Young
Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Industry Consultant

Shanghai iResearch Co., Ltd.
701 Building B
CCIG International Plaza
333 North Caoxi Road
Xuhui District, Shanghai
PRC

Receiving Banks

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of Communications Co., Ltd. Hong Kong Branch
Unit B B/F & G/F, Unit C G/F, 1-3/F, 16/F Room 01 & 18/F
Wheelock House
20 Pedder Street, Central
Hong Kong

CMB Wing Lung Bank Limited
45 Des Voeux Road Central
Hong Kong