

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### DIRECTORS

Name	Residential Address	Nationality
<b>Executive Directors</b>		
Ms. Tian Liping (田立平)	701, Unit 1, Building No. 6, Courtyard 97, Yaojiayuan Road, Chaoyang District, Beijing, PRC	Chinese
Mr. Tian Lixin (田立新)	28A, 2 <sup>nd</sup> Floor, Building No. 4, No. 39 Wangjing North Road, Chaoyang District, Beijing, PRC	Chinese
Mr. Tian Lijun (田立軍)	402, Unit 2, Building No. 236, Jingaojiayuan, Chaoyang District, Beijing, PRC	Chinese
Ms. Zhou Xin (周欣)	606, 6 <sup>th</sup> Floor, Building No. 2, Courtyard 7, Anning Street, Houshayu, Shunyi District, Beijing, PRC	Chinese
<b>Non-Executive Directors</b>		
Mr. Eiji Tsuchiya (榎屋英二)	2-13-2-104 Shimomaruko, Ota-ku, Tokyo 146-0092, Japan	Japanese
Dr. Li Zhuolin (李卓霖)	1-6-3-2802 Mita, Minato-ku, Tokyo 108-0073, Japan	Chinese
<b>Independent Non-Executive Directors</b>		
Mr. Richard Yeh (葉霖)	1502, Building No. 2, No. 180 Liangxiu Road, Pudong District, Shanghai, PRC	Canadian
Dr. Ma Jun (馬軍)	23 <sup>rd</sup> Floor, Baoli Building, No.42 West Shisandao Street, Daoli District, Harbin, PRC	Chinese
Ms. Wang Shan (王珊)	No. 902, Unit 1, 22 <sup>nd</sup> Floor, District No. 2, No. 6 Dongsihuan North Road, Chaoyang District, Beijing, PRC	Chinese

Further information about the Directors and other senior management members are set out in “Directors and Senior Management”.

---

## 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

Haitong International Capital Limited  
Suites 3001-3006 and 3015-3016  
One International Finance Centre  
1 Harbour View 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

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

China International Capital Corporation  
Hong Kong Securities Limited  
29/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

#### **Legal Advisers to Our Company**

*As to Hong Kong and U.S. laws:*

Simpson Thacher & Bartlett  
35/F, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

*As to PRC laws:*

Tian Yuan Law Firm  
10/F, Tower B  
China Pacific Insurance Plaza  
28 Fengsheng Hutong  
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

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

*As to Hong Kong and U.S. laws:*

Clifford Chance  
27th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

King & Wood Mallesons  
18th Floor, East Tower, World Financial Center  
1 Dongsanhuan Zhonglu  
Chaoyang District  
Beijing  
PRC

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

**Auditor and Reporting Accountant**

Ernst & Young  
*Certified Public Accountants*  
*Registered Public Interest Entity Auditor*  
27/F, One Taikoo Place  
979 King's Road  
Quarry Bay  
Hong Kong

**Industry Consultant**

Frost & Sullivan (Beijing) Inc., Shanghai Branch  
Co.  
Suite 2504, Wheelock Square  
1717 Nanjing West Road  
Shanghai 200040  
PRC

**Receiving Bank**

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