

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. TANG Xuebin (唐學斌) (Chief Executive Officer)	Unit 3B, Block 84 Dongle Garden, Luohu District Shenzhen PRC	Chinese
Mr. DONG Dong (董東)	Unit 7E, Block B Changan Huayuan Baihua Fifth Road, Futian District Shenzhen PRC	Chinese
Mr. ZHOU Qinwei (周勤偉)	Room 904, Block A3 Tianyu Huating 236 Longkou West Road Guangzhou PRC	Chinese
<i>Non-executive Directors</i>		
Mr. PAN Jun (潘軍) (Chairman)	Unit 10D, Block 10 Xiangyu Central Garden 66 Nongyuan Road, Futian District Shenzhen PRC	Chinese
Mr. LAM Kam Tong (林錦堂)	Room 1611, Block 1 Harbourview Horizon 12 Hung Lok Road Hung Hom, Kowloon Hong Kong	Chinese
Mr. ZENG Liqing (曾李青)	Room 3C, Unit 2, Block K Phase 2, Shahe Swan Fort Nanshan District Shenzhen PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Residential Address	Nationality
<i>Independent Non-executive Directors</i>		
Mr. TAM Chun Hung, Anthony (譚振雄)	7D Alpine Court 12 Kotewall Road Mid-levels Hong Kong	Chinese
Dr. LIAO Jianwen (廖建文)	3110 Burlington Avenue Lisle, Illinois United States of America	United States
Mr. XU Junda (徐俊達)	Room 1201, 3rd Floor New Court C 9 San Li He Road Hedian District Beijing PRC	Chinese

Further information on our Directors is disclosed in the section entitled “Directors, Senior Management and Employees” of this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

Merrill Lynch Far East Limited
55th Floor, Cheung Kong Center
2 Queen’s Road Central
Central
Hong Kong

Guotai Junan Capital Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Joint Global Coordinators

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

First Shanghai Securities Limited
19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

Joint Lead Managers

Merrill Lynch Far East Limited (*in relation to the Hong Kong Public Offering only*)
55th Floor, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

Merrill Lynch International (*in relation to the International Offering only*)
2 King Edward Street
London EC1A 1HQ
United Kingdom

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block, Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

China Merchants Securities (HK) Co., Limited
48/F, One Exchange Square
Central
Hong Kong

First Shanghai Securities Limited
19/F, Wing On House
71 Des Voeux Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to our Company

as to Hong Kong law and United States law:

Sidley Austin
Level 39
Two International Finance Centre
8 Finance Street
Central
Hong Kong

as to PRC law:

Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022, the PRC

as to Cayman Islands law:

Conyers Dill & Pearman (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

Legal Advisors to the Underwriters

as to Hong Kong law and United States law:

Simpson Thacher & Bartlett
35th Floor, ICBC Tower
3 Garden Road, Central
Hong Kong

as to PRC law:

King & Wood Mallesons
28th Floor, Landmark,
4028 Jintian Road, Futian District
Shenzhen 518026, the PRC

Auditors and Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway, Hong Kong

Receiving Banker

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

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong