
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Li Kin Shing (李健誠) <i>Chief Executive Officer</i>	Penthouse, Flat A, Block 2 1 Po Shan Road Hong Kong	Chinese
Kwok King Wa (郭景華) <i>Chairman</i>	Penthouse, Flat A, Block 2 1 Po Shan Road Hong Kong	Chinese
Li Yin (李燕)	Penthouse, Flat A, Block 2 1 Po Shan Road Hong Kong	Chinese
Wong Kin Wa (黃建華)	Flat G, 35/F Kennedy Town Centre 38 Kennedy Town Praya Hong Kong	Chinese
Li Wen (李文)	Room 806, No. 4 Nanzhu Bei Street Jiang Yan Road Haizhu District Guangzhou City, China	Chinese
<i>Independent non-executive Directors</i>		
Tang Yue (唐越)	6-801, Beijing Golf Mansion 8 Chao Yang Park Xi Li Nan Qu Beijing, China	Chinese
Chen Xue Dao (陳學道)	Room 3007 No. 201 Long Kou Zhong Road Tianhe District Guangzhou City, China	Chinese
Cheung Sai Ming (張世明)	Room 2713, Hei Wo House Tai Wo Estate, Tai Po New Territories, Hong Kong	Chinese

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Sponsor	Daiwa Securities SMBC Hong Kong Limited Level 26 One Pacific Place 88 Queensway Hong Kong
Bookrunner and Lead Manager	Daiwa Securities SMBC Hong Kong Limited Level 26 One Pacific Place 88 Queensway Hong Kong
Co-Lead Managers	Guotai Junan Securities (Hong Kong) Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong Mega Capital (Asia) Company Limited Units 2213-2214, 22/F. Cosco Tower 183 Queen's Road Central Hong Kong UOB Kay Hian (Hong Kong) Limited 15/F AON China Building 29 Queen's Road Central Hong Kong
Co-Managers	CAF Securities Company Limited 13 th Floor Fairmont House 8 Cotton Tree Drive Central Hong Kong CIMB-GK Securities (HK) Limited 25/F Central Tower 28 Queen's Road Central Hong Kong CMB International Capital Corporation Limited 21/FL. Bank of America Tower 12 Harcourt Road Central Hong Kong Sun Hung Kai International Limited Level 12 One Pacific Place 88 Queensway Hong Kong
Legal advisers to the Company	<i>As to Hong Kong Law:</i> Li & Partners 22 nd Floor World Wide House Central Hong Kong <i>As to Cayman Islands Law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

As to PRC Law:

Shu Jin Law Firm
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Shenzhen
The PRC

As to Macau Law:

Rui Afonso
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Dynasty Plaza Building
411-417 Alameda Dr. Carlos D'Assumpcao
Macau

Legal adviser to the Sponsor and Underwriters

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

Auditors and reporting accountants

KPMG
Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

Property valuer

Sallmanns (Far East) Limited
22nd Floor
Siu On Centre
188 Lockhart Road
Wanchai
Hong Kong