
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Cheng Sze Kin (鄭斯堅)	No. 29, Kensington Path The Royal Oaks 8 Kam Tsin South Road Sheung Shui New Territories Hong Kong	Chinese
Mr. Cheng Sze Tsan (鄭斯燦)	House 90, Constellation Cove 1 Hung Lam Drive Tai Po New Territories Hong Kong	Chinese
Ms. Wong Pik Hung (王碧紅)	No. 29, Kensington Path The Royal Oaks 8 Kam Tsin South Road Sheung Shui New Territories Hong Kong	Chinese
Mr. Sung Shuk Ka (宋叔家)	Flat 502, Block 1 Heng Fa Chuen 100 Shing Tai Road Chai Wan Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Tse Yat Hong (謝日康)	Room I, 2/F Tai On Building 49 Tsuen Nam Road Tai Wai, Shatin New Territories Hong Kong	Chinese
Mr. Leung Lin Cheong (梁年昌)	8/F, Flat E, Block I Illumination Terrace 5-7 Tai Hang Road Hong Kong	British
Mr. Li Kai Fat (李啟發)	Flat B, 9/F, Block 3 Waterfront 1 Austin Road West Tsim Sha Tsui Kowloon Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address
Sole Sponsor	Haitong International Capital Limited 22/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 and Joint Lead Managers	Haitong International Securities Company Limited 22/F Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong UOB Kay Hian (Hong Kong) Limited 15/F Aon China Building 29 Queen's Road Central Hong Kong
Legal advisors to the Company	<i>As to Hong Kong and U.S. law:</i> DLA Piper Hong Kong 17/F Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to Cayman Islands law:</i> Maples and Calder 53/F The Center 99 Queen's Road Central Hong Kong <i>As to PRC law:</i> Grandall Law Firm (Shenzhen) 22/F & 24/F. Tequbaoye Building 6008 Shennan Avenue Shenzhen 518034 PRC

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

As to Hong Kong and U.S. law:
Paul Hastings
21-22/F Bank of China Tower
1 Garden Road
Central
Hong Kong

As to PRC law:
Allbright Law Offices
23/F Tower 1
Excellence Century Center
Fuhua 3 Road Futian District
Shenzhen
PRC

Auditor and reporting accountants

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

Property valuer and consultant

Jones Lang LaSalle Corporate Appraisal and
Advisory Limited
6/F Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving bankers

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

Bank of Communications Co., Ltd.
Hong Kong Branch
20 Pedder Street, Central
Hong Kong

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