
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Huang Chih Shen	50/F, 15 Homantin Hill Road Ho Man Tin Hong Kong	Chinese
Mr. Chan Hung Kwong, Patrick	Flat D, 3/F, Tower 11 Deerhill Villas Deerhill Bay, Tai Po Hong Kong	Chinese
Ms. Tang Wai Shan	Flat D, 33/F, Block 3 Discovery Park, Phase 1 Castle Peak Road, Tsuen Wan Hong Kong	Chinese
Mr. Au Wai Shing	Flat B, 11/F, Block 6 Grand Palisades 8 Shan Yin Road, Tai Po Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Wong Ting Kon	Flat B, 38/F, Block 2 Phase 3, Belvedere Garden 625 Castle Peak Road, Tsuen Wan Hong Kong	Chinese
Ms. Pang Yuen Shan, Christina	Room 5605, 5/F, Block B Cape Mansions 56 Mount Davis Road, Mount Davis Hong Kong	Chinese
Mr. Chang Cheuk Cheung, Terence	Flat A, 11/F, Block 2 Villa Oceania 8 On Chun Street, Ma On Shan Hong Kong	Chinese
Mr. Chan Chung Bun, Bunny	G/F, 25 Tung Tau Wan Road Stanley Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	Cinda International Capital Limited 45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	Cinda International Securities Limited 45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong
Public Offer Underwriters	Cinda International Securities Limited 45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong OSK Securities Hong Kong Limited 12/F, World-Wide House 19 Des Voeux Road, Central Hong Kong VC Brokerage Limited 28/F, The Centrium 60 Wyndham Street, Central Hong Kong
Legal advisors to the Company	<i>As to Hong Kong law:</i> Li & Partners 22nd Floor, World-Wide House Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District, 100025 Beijing, PRC <i>As to Cayman Islands law:</i> Maples and Calder 53rd Floor The Center 99 Queen's Road Central Hong Kong

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Legal advisors to the Sole Sponsor and the Underwriters

As to Hong Kong law:
Orrick, Herrington & Sutcliffe
43rd Floor, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Zhong Lun Law Firm
23/F, R&F Center
10 Huaxia Road, Pearl River New Town
Tianhe District, Guangzhou
PRC 510623

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

Property valuer

LCH (Asia-Pacific) Surveyors Limited
17th Floor, Champion Building
Nos. 287–291 Des Voeux Road Central
Hong Kong

Receiving banker

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong