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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
WONG Yam Yin (王欽賢)	Flat A, 49/F, Tower 1 Park Towers, 1 King's Road Hong Kong	Chinese (Hong Kong)
WONG Kam Fai (王錦輝)	Flat A, 49/F, Tower 1 Park Towers, 1 King's Road Hong Kong	Chinese (Hong Kong)
WONG Kam Keung, Barry (王錦強)	Flat A, 49/F, Tower 1 Park Towers, 1 King's Road Hong Kong	Chinese (Hong Kong)
TJIE Tjin Fung	JL. 17 Agustus I No. 2 Bandung, 40273 Indonesia	Indonesian
JANATA David	JL. Naripan No.49 Bandung, 40112 Indonesia	Indonesian
CHAN Wai Kin (陳偉健)	Flat 7H, Block 7 Woodland Crest 33 Tin Ping Road Sheung Shui Hong Kong	British
<i>Non-executive Directors</i>		
SUWITA Janata	JL. Naripan No. 49 Bandung, 40112 Indonesia	Indonesian
GUNAWAN Kiky	JL. Raya Cilember No.317 A RT. 01/06 Cimahi, 40552 Indonesia	Indonesian

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Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
HUI Yan Moon (許仁滿)	Flat A3, 16/F, Wah Hoi Mansion 254 Electric Road North Point Hong Kong	Chinese (Hong Kong)
WONG Ying Loi (黃英來)	Flat A, 1/F, Block 6 Villa Esplanada Tsing Yi, New Territories Hong Kong	Chinese (Hong Kong)
HOWE Sau Man (何秀雯)	Flat 02, 16/F Block B, Peninsula Heights NKIL 5104, 63 Broadcast Drive Kowloon Tong, Kowloon Hong Kong	Chinese (Hong Kong)
LIE Tak Sen (李達生)	House 8 126 Blue Pool Road Happy Valley Hong Kong	Chinese (Hong Kong)

### PARTIES INVOLVED

<b>Sole Global Coordinator and Sole Sponsor</b>	<b>BNP Paribas Capital (Asia Pacific) Limited</b> 59/F to 63/F, Two International Finance Centre 8 Finance Street, Central Hong Kong
<b>Joint Bookrunners</b>	<b>BNP Paribas Capital (Asia Pacific) Limited</b> 59/F to 63/F, Two International Finance Centre 8 Finance Street, Central Hong Kong  <b>BOCI Asia Limited</b> 26th Floor, Bank of China Tower 1 Garden Road Central Hong Kong

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### Joint Lead Managers

**BNP Paribas Capital (Asia Pacific) Limited**  
59/F to 63/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

**BOCI Asia Limited**  
26th Floor, Bank of China Tower  
1 Garden Road  
Central  
Hong Kong

**China Everbright Securities (HK) Limited**  
36/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

### Legal advisors to our Company

*as to Hong Kong law and U.S. law*  
**Morrison & Foerster**  
33/F, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law*  
**Jun He Law Offices**  
32/F, Shanghai Kerry Centre  
No.1515 Nanjing Road West  
Shanghai  
China 200040

*as to Cayman Islands law*  
**Conyers Dill & Pearman (Cayman) Limited**  
Cricket Square  
Hutchins Drive  
P. O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

### Legal advisors to the Underwriters

*as to Hong Kong law*  
**Ashurst Hong Kong**  
11/F, Jardine House  
1 Connaught Place, Central  
Hong Kong

*as to PRC law*  
**Zhong Lun Law Firm, Shanghai Office**  
Level 10&11, Two IFC  
No. 8 Century Avenue, Pudong New Area  
Shanghai  
China 200120

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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**Reporting accountants**

**Deloitte Touche Tohmatsu**  
*Certified Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**Property valuers**

**CBRE HK Limited**  
4/F, Three Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Industry advisor**

**Savills Valuation and Professional Services Limited**  
23/F, Two Exchange Square  
Central, Hong Kong

**Receiving banks**

**Standard Chartered Bank (Hong Kong) Limited**  
15/F, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong, Kowloon  
Hong Kong

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