
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Marcus Pan (Chairman and CEO)	25A, Nam Tien Mansion Taikoo Shing Hong Kong	Australian
Ms. Shao Lidan	25A, Nam Tien Mansion Taikoo Shing Hong Kong	Chinese
Mr. Leung Chi Wing	17A, Juniper Mansion Taikoo Shing Hong Kong	British
<i>Independent non-executive Directors</i>		
Mr. Tsang Wah Kwong	Flat B, 11 th Floor Block 9, Vista Paradiso 2 Hang Ming Street Ma On Shan New Territories Hong Kong	Chinese
Mr. Chan Nim Leung Leon	9C Amber Garden 70 Kennedy Road Hong Kong	Chinese
Mr. Wong Yee Shuen Wilson	Flat 4A, Block 9 16 La Salle Road Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Parties Involved in the Global Offering

Joint Global Coordinators

(in alphabetical order):

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Joint Sponsors

(in alphabetical order):

HSBC Corporate Finance (Hong Kong) Limited
1 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Far East) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Joint Bookrunners

Hong Kong Public Offering

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

ABCI Capital Limited
Room 701
7/F One Pacific Place
88 Queensway
Hong Kong

UBS AG, Hong Kong Branch
52/F Two International Finance Centre
Finance Street
Central
Hong Kong

International Offering

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

J.P. Morgan Securities plc
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

ABCI Capital Limited
Room 701
7/F One Pacific Place
88 Queensway
Hong Kong

UBS AG, Hong Kong Branch
52/F Two International Finance Centre
Finance Street
Central
Hong Kong

Hong Kong Public Offering
The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

ABCI Securities Company Limited
Room 701
7/F One Pacific Place
88 Queensway
Hong Kong

UBS AG, Hong Kong Branch
52/F Two International Finance Centre
Finance Street
Central
Hong Kong

International Offering
The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
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J.P. Morgan Securities plc
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

ABCI Securities Company Limited
Room 701
7/F One Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	UBS AG, Hong Kong Branch 52/F Two International Finance Centre Finance Street Central Hong Kong
	BOCOM International Securities Limited 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
	China International Capital Corporation Hong Kong Securities Limited 25th Floor, One International Finance Centre 1 Harbour View Street Central Hong Kong
	Platinum Securities Company Limited 21/F, LHT Tower 31 Queen's Road Central Hong Kong
Co-lead Managers	Cinda International Securities Limited 45/F COSCO Tower 183 Queen's Road Central Hong Kong
	Sun Hung Kai Investment Services Limited 42/F, The Lee Gardens 33 Hysan Avenue Causeway Bay Hong Kong
Reporting accountant	PricewaterhouseCoopers Certified Public Accountants 22/F, Prince's Building Central Hong Kong
Legal advisers to our Company	<i>As to Hong Kong and U.S. federal and New York law:</i> Sidley Austin Level 39, Two International Finance Centre 8 Finance Street Central Hong Kong <i>As to PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 Jianguo Road Chaoyang District Beijing 100025 PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

	<i>As to Cayman Islands law:</i> Conyers Dill & Pearman (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
	<i>As to Macau law:</i> DSL Lawyers 16/F, China Law Building No. 409 Avenida da Praia Grande Macau
Legal advisers to the Underwriters	<i>As to Hong Kong and U.S. federal and New York law:</i> Latham & Watkins 18th Floor, One Exchange Square 8 Connaught Place Central Hong Kong <i>As to PRC law:</i> King & Wood Mallesons 28 Floor, Landmark 4028 Jintian Road Futian District Shenzhen, Guangdong Province 518026 PRC <i>As to Macau law:</i> A & N, Advogados & Notários 25/F, Edf. Centro Comercial da Praia Grande No. 429 Avenida da Praia Grande Macau
Property valuer	Savills Valuation and Professional Services Limited 23/F, Two Exchange Square 8 Connaught Place Central Hong Kong
Receiving bankers	The Hong Kong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15/F Standard Chartered Tower 388 Kwun Tong Road Kowloon