
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Tung Koon Ming (董觀明)	Flat A, 25th Floor Block 2 Cavendish Heights Hong Kong	Chinese
Mr. Lo Wing Sang (勞永生)	Flat C, 14th Floor, Block 6 Sceneway Garden Lam Tin Kowloon Hong Kong	Chinese
Mr. Hou Qinghai (侯慶海)	No. 14 An Yang Nan Tou Dao Street Dao Li District Harbin PRC	Chinese
Mr. Tung Wai Kit (董偉傑)	Flat D, 19th Floor, Block 4 Beverly Height 56 Cloud View Road North Point Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Ma Ching Nam (馬清楠)	H11 Repulse Bay Tower 119A Repulse Bay Road Hong Kong	Chinese
Dr. Tam Hok Lam Tommy (譚學林)	House D5, Regalia Bay 88 Wong Ma Kok Road Stanley Hong Kong	Chinese
Mr. Wong Wing Keung Meyrick (王泳強)	Room 1907, Block M Kornhill Quarry Bay Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Bookrunner**

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

Joint Sponsors

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

CIMB Securities Limited
Units 7706-08, Level 77
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Legal advisers to the Company

As to Hong Kong law:

Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Hong Kong

As to PRC law:

Jingtian & Gongcheng
34th Floor, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District
Beijing, 100025
PRC

As to Cayman Islands law:

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisers to the Joint Sponsors and
the Underwriters**

As to Hong Kong law:

Deacons

5th Floor, Alexandra House
18 Chater Road
Hong Kong

As to PRC law:

Jun He Law Offices

20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing
PRC

Auditor and reporting accountants

Deloitte Touche Tohmatsu

Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway
Hong Kong

Property valuer

LCH (Asia-Pacific) Surveyors Limited

17th Floor, Champion Building
287-291 Des Voeux Road Central
Hong Kong

Receiving bankers

DBS Bank (Hong Kong) Limited

16th Floor
The Center
99 Queen's Road Central
Hong Kong

**Standard Chartered Bank (Hong Kong)
Limited**

15/F Standard Chartered Tower
388 Kwun Tong Road
Hong Kong