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| <b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b> |
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**DIRECTORS**

| Name  | Address   | Nationality |
|---|---|-------------|
| <b>Executive Directors</b>  |   |             |
| Chow Kam Fai, David (周錦輝)<br><i>(Co-chairman and chief executive officer)</i> | Estrada Lou Lim Ieok<br>No. 901<br>Edif. C1<br>Taipa, Macau                                   | Chinese     |
| Lam Fong Ngo (林鳳娥)<br><i>(Vice chairman)</i>                                  | Estrada de Sete Tanques<br>No. 525<br>Vivenda Delle Rose<br>Ground Floor, "M"<br>Taipa, Macau | Chinese     |
| Sheldon Trainor-DeGirolamo  | Flat I, 9/F, Grenville House<br>1-3 Magazine Gap Road<br>Hong Kong                            | Canadian    |
| <b>Non-Executive Director</b>   |   |             |
| Tong Ka Wing, Carl (唐家榮)<br><i>(Co-chairman)</i>                              | 3/F, 65 Bisney Road<br>Pokfulam<br>Hong Kong  | British     |
| <b>Independent Non-Executive Directors</b>                                    |   |             |
| Fong Chung, Mark (方中)   | Flat A<br>18/F, Carnation Court<br>43 Tai Hang Road<br>Hong Kong                              | British     |
| Xie Min (謝岷)  | G/F, 9 Wilson Road<br>Jardine's Lookout<br>Hong Kong  | Chinese     |
| Tam Wai Chu, Maria (譚惠珠)  | 3/F, Donnell CT<br>52-52A MacDonnell Road<br>Mid-Levels<br>Hong Kong                          | Chinese     |

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### PARTIES INVOLVED

#### Sole Sponsor

CLSA Equity Capital Markets Limited  
18/F, One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

#### Joint Global Coordinators

CLSA Limited  
18/F, One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

#### Joint Bookrunners

CLSA Limited  
18/F, One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

Credit Suisse (Hong Kong) Limited  
Level 88, International Commerce Centre  
One Austin Road West  
Kowloon  
Hong Kong

#### Joint Lead Managers

CLSA Limited  
18/F, One Pacific Place  
88 Queensway  
Admiralty  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

CITIC Securities Corporate Finance (HK) Limited  
26/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

Credit Suisse (Hong Kong) Limited  
Level 88, International Commerce Centre  
One Austin Road West  
Kowloon  
Hong Kong

BOCOM International Securities Limited  
9/F, Man Yee Building  
68 Des Voeux Road Central  
Hong Kong

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

### **Legal advisors to our Company**

*As to Hong Kong law and U.S. law*  
Shearman & Sterling  
12/F, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*As to Macau law*  
Jorge Neto Valente, Advogados e Notários  
15/F, ICBC Tower  
Macau Landmark  
555, Av. da Amizade  
Macau

*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

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| <b>Legal advisors to the Sole Sponsor and the Underwriters</b> | <i>As to Hong Kong law and U.S. law</i><br>Hogan Lovells<br>11/F, One Pacific Place<br>88 Queensway<br>Admiralty<br>Hong Kong<br><br><i>As to Macau law</i><br>DSL Lawyers<br>16/F, China Law Building<br>Avenida da Praia Grande 409<br>Macau |
| <b>Auditor and reporting accountant</b>                        | Deloitte Touche Tohmatsu<br>Certified Public Accountants<br>35/F, One Pacific Place<br>88 Queensway<br>Admiralty<br>Hong Kong  |
| <b>Independent property valuer</b>                             | Savills Valuation and Professional Services<br>Limited<br>23/F, Two Exchange Square<br>Central<br>Hong Kong  |
| <b>Receiving banks</b>   | Bank of Communications Co., Ltd. Hong Kong Branch<br>20 Pedder Street<br>Central<br>Hong Kong<br><br>Standard Chartered Bank (Hong Kong) Limited<br>15/F, Standard Chartered Tower<br>388 Kwun Tong Road<br>Kwun Tong<br>Kowloon<br>Hong Kong  |