
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
LAU Pak Fai Peter (劉栢輝)	Flat B, 36/F, Block 1 Sky Horizon 35 Cloud View Road Hong Kong	Chinese
NGAI Lai Ha (魏麗霞)	Flat A & B, 15/F, Tower 3 Residence Bel-Air Island South 28 Bel-Air Ave Hong Kong	Chinese
CHENG Sing Yuk (鄭聲旭)	Flat 13B, Block 3 180 Pokfulam Road Hong Kong	Chinese
<i>Non-executive Directors</i>		
CHUNG Tak Wai (鍾德偉)	Apt C, 1/F Hatton Place 1A Po Shan Road Mid-Levels Hong Kong	Chinese
YEUNG Yiu Keung (楊耀強)	Flat M1, 3rd Floor, Block M Hing Wah Mansion 1 Babington Path Mid-Levels Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
TSUI Ka Yiu (徐家耀)	Flat D, 4/F, Seaview Parkridge Village Discovery Bay Hong Kong	Chinese
LO Wing Yan William (盧永仁)	9/F, Block D-1 Y.Y. Mansions 96 Pokfulam Road Hong Kong	Chinese
HUANG Lester Garson (黃嘉純)	14B Cypress Court World-Wide Gardens 2 Lung Pak Street Shatin, New Territories Hong Kong	Chinese

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PARTIES INVOLVED

Sole Sponsor

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

Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager

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

Legal advisers to the Company

As to Hong Kong law:
Woo, Kwan, Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to Cayman Islands law:
Conyers Dill & Pearman (Cayman) Limited
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to Singapore law:
Rodyk & Davidson LLP
80 Raffles Place
#33-00 UOB Plaza 1
Singapore 048624

*As to Malaysian law (save for laws of the states of
Sabah and/or Sarawak):*
Adnan Sundra & Low
Level 11, Menara Olympia
No. 8 Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia

As to PRC law:
Fangda Partners
21st Floor, China World Tower
1 Jianguomenwai Ave
Beijing 100004
China

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	<p><i>As to Macau law:</i> Rato, Ling, Vong, Lei & Cortés – Advogados Avenida da Amizade No °555 Macau Landmark, Office Tower 23°, 2301-2302, Macau</p>
Legal advisers to the Sole Sponsor and the Underwriters	<p><i>As to Hong Kong law:</i> Baker & McKenzie 23rd Floor, One Pacific Place 88 Queensway Hong Kong</p>
Reporting Accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central Hong Kong</p>
Receiving banks	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p> <p>Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong</p>