
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Kaoru Hayashi (<i>Chairman</i>)	3-41-6 Nishihara Shibuya-ku Tokyo Japan	Japanese
Takashi Okita (<i>Chief Executive Officer</i>)	1-7-1-1511 Mita Minato-ku Tokyo Japan	Japanese
Tomohiro Yamaguchi (<i>Chief Financial Officer</i>)	Flat C, 28 th Floor, Tower 6 The Belcher's No. 89 Pok Fu Lam Road Hong Kong	Japanese
Keizo Odori	4-22-8-104 Shimoochiai Shinjuku-ku Tokyo Japan	Japanese
Non-Executive Directors		
Joi Okada	2-21-5 Hiroo Shibuya-ku Tokyo Japan	Japanese
Adam David Lindemann	Apt 42 B, Building 3, Phase 2 Residence Bel Air 38 Bel Air Avenue Cyberport Hong Kong	British
Independent Non-Executive Directors		
Mamoru Ozaki	1-31-11 Fukasawa Setagaya-ku Tokyo Japan	Japanese
Toshio Kinoshita	1-17-1-2904 Shirokane Minato-ku Tokyo Japan	Japanese
Takao Nakamura	2-42-23-203 Uehara Shibuya-ku Tokyo Japan	Japanese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator, Sole Sponsor, Sole Bookrunner and Sole Lead Manager	Daiwa Capital Markets Hong Kong Limited Level 28, One Pacific Place 88 Queensway Hong Kong
Legal Advisors to the Company	<i>As to Hong Kong law</i> Skadden, Arps, Slate, Meagher & Flom 42nd Floor, Edinburgh Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to Japanese law:</i> Skadden Arps Law Office 21st Floor, Izumi Garden Tower 1-6-1 Roppongi Minato-ku Tokyo Japan <i>As to PRC law:</i> Commerce & Finance Law Offices 6F, NCI Tower A12 Jianguomenwai Avenue Chaoyang District Beijing 100022 People's Republic of China
Legal Advisors to the Sole Sponsor and the Underwriters	<i>As to Hong Kong law</i> Freshfields Bruckhaus Deringer 11th Floor, Two Exchange Square Central Hong Kong <i>As to Japanese law</i> Freshfields Bruckhaus Deringer Law Office 36th Floor, Akasaka Biz Tower 5-3-1 Akasaka Minato-ku Tokyo Japan <i>As to PRC law:</i> Haiwen & Partners 21/F, Beijing Silver Tower No. 2 Dong San Huan North Road Chaoyang District Beijing 100027 People's Republic of China
Reporting Accountants and Independent Auditors	Ernst & Young <i>Certified Public Accountants</i> 22/F, CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Receiving Bank	Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong