
DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. SHAM Kar Wai	38B, Tower 3, Tregunter, 14 Tregunter Path, Hong Kong	Chinese
Mr. SHAM Kin Wai	38B, Tower 3, Tregunter, 14 Tregunter Path, Hong Kong	Chinese
Mr. CHAN Wai Mo, Alva	J-12 Marine Cove, Sai Kung, Hong Kong	British
<i>Non-executive Director</i>		
Dr. YEUNG Chun Kam	Flat E, 26th Floor, Evelyn Towers, 38 Cloudview Road, North Point, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. CHAN Mo Po*	Flat B, 23rd Floor, Tower F, Leighton Hill, 2b Broadwood Road, Happy Valley, Hong Kong	Chinese
Dr. LO Wing Yan, William*	Flat 22B, Block 5, Cavendish Heights, 33 Perkins Road, Jardine's Lookout, Hong Kong	British
Mr. WONG Wai Ming*	95 Headland Drive, Discovery Bay, Hong Kong	British

* Mr. CHAN Mo Po, Dr. LO Wing Yan, William and Mr. WONG Wai Ming are members of the audit committee appointed by the Board on 20 October 2004. Mr. CHAN Mo Po is the chairman of the audit committee.

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

PARTIES INVOLVED

**Global Co-ordinator, Bookrunner
and Lead Manager**

CLSA Limited,
18th Floor, One Pacific Place,
88 Queensway,
Hong Kong

Sponsor

CLSA Equity Capital Markets Limited,
18th Floor, One Pacific Place,
88 Queensway,
Hong Kong

Hong Kong Underwriters

CLSA Limited,
18th Floor, One Pacific Place,
88 Queensway,
Hong Kong

Cazenove Asia Limited,
50th Floor, One Exchange Square,
8 Connaught Place,
Central,
Hong Kong

Daiwa Securities SMBC Hong Kong Limited,
26th Floor, One Pacific Place,
88 Queensway,
Hong Kong

BCOM Securities Company Limited
Room 201–202, Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

First Shanghai Securities Limited
19th Floor, Wing On House
71 Des Voeux Road Central
Hong Kong

SBI E2-Capital Securities Limited
43rd Floor, Jardine House
One Connaught Place
Central
Hong Kong

Shenyin Wanguo Capital (H.K.) Limited
28th Floor, Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

SinoPac Securities (Asia) Limited
23rd Floor, Two International Finance Centre
8 Finance Street
Hong Kong

South China Securities Limited
28th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Tai Fook Securities Company Limited
25th Floor, New World Tower
16–18 Queen’s Road Central
Hong Kong

International Placing Underwriters

CLSA Limited,
18th Floor, One Pacific Place,
88 Queensway,
Hong Kong

Cazenove Asia Limited,
50th Floor, One Exchange Square,
Central,
Hong Kong

Daiwa Securities SMBC Hong Kong Limited,
26th Floor, One Pacific Place,
88 Queensway,
Hong Kong

Auditors and reporting accountants

PricewaterhouseCoopers,
Certified Public Accountants,
22nd Floor, Prince’s Building,
Central,
Hong Kong

Legal advisers to the Company

as to Hong Kong law
Deacons,
5th Floor,
Alexandra House,
16–20 Chater Road,
Central,
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE OFFERING

as to Bermuda law
Conyers Dill & Pearman,
2901 One Exchange Square,
8 Connaught Place,
Central,
Hong Kong

as to PRC law
Fangda Partners,
Room 2202–2207,
Kerry Center,
1515 Nanjing West Road,
Shanghai 200040,
China

**Legal advisers to the Sponsor
and the Underwriters**

*as to Hong Kong law and
United States law*
Norton Rose,
38th Floor,
Jardine House,
1 Connaught Place,
Central,
Hong Kong

Property valuer

American Appraisal China Limited,
Room 1506–10, 15th Floor,
Dah Sing Financial Centre,
108 Gloucester Road,
Wanchai,
Hong Kong

Receiving banker

Hang Seng Bank Limited,
3rd Floor,
83 Des Voeux Road,
Central,
Hong Kong