

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
------	---------------------	-------------

Executive Directors

Jacob KLEIN (<i>President and Chief Executive Officer</i>)	49 Eastern Avenue Dover Heights, New South Wales Australia 2030	Australian
---	---	------------

Hanjing XU (徐漢京)	1901, Building 7 3A Yong An Dong Li Jian Guo Men Wai Chaoyang District, 100022 Beijing, the People's Republic of China	Chinese
------------------	--	---------

Independent Non-Executive Directors

James Edward ASKEW (<i>Chairman</i>)	Level 18 1299 Gilpin Street Denver, Colorado 80218 USA	Australian
---	--	------------

Peter William CASSIDY	Apartment 1903, 2 Dind Street Milsons Point, New South Wales Australia 2061	Australian
-----------------------	---	------------

Brian Henry DAVIDSON	62 Moruben Road Mosman, New South Wales Australia 2088	Australian
----------------------	--	------------

Peter John HOUSDEN	Unit 8, 6 Cliff Street Milsons Point, New South Wales Australia 2061	Australian
--------------------	--	------------

Non-Executive Director

Jianguo ZHONG (鍾建國)	Unit 140A, 569 George Street Summit Apartments Sydney, New South Wales Australia 2000	Chinese
---------------------	--	---------

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED

**Global Coordinator, Bookrunner, Lead
Manager and Sponsor**

Morgan Stanley Dean Witter Asia Limited
30th Floor
Three Exchange Square
Central
Hong Kong

Auditors

Chartered Accountants
Ernst & Young
680 George Street
Sydney NSW 2000
Australia

Reporting Accountants

Certified Public Accountants
Ernst & Young
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Legal advisers to the Company

as to Hong Kong law
Dorsey & Whitney
Suite 3008, One Pacific Place
88 Queensway
Hong Kong

as to Australian law
Deacons
1 Alfred Street
Circular Quay
Sydney, New South Wales
Australia

as to PRC law
King & Wood
28th–29th Floor
Huai Hai Plaza
1045 Huai Hai Road
Shanghai
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Underwriters

as to Hong Kong law

Linklaters
10th Floor, Alexandra House
Chater Road
Hong Kong

as to PRC law

Fangda Partners
Suite 1401
China World Tower 1
1 Jian Guo Men Wai Avenue
Beijing 100004
China

Independent technical expert

Steffen, Robertson and Kirsten (Australasia) Pty Ltd
6th Floor
44 Market Street
Sydney NSW 2000
Australia

Property valuer

Knight Frank Petty Limited
4th Floor, Shui On Centre
6–8 Harbour Road
Wanchai
Hong Kong

Receiving banker

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong