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## DIRECTORS AND PARTIES INVOLVED

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### DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Liu Xiaosong	Room 24A, C Building Jinxu Garden Nanshan District Shenzhen PRC	Chinese
Ho Yip, Betty	Flat B, 22/F Yuk Sau Mansion 20 Yuk Sau Street Happy Valley Hong Kong	Canadian
Lin Yizhong (alias Lin Hai)	Room 601, Building 9 Golden Garden Futian District Shenzhen PRC	Chinese
<i>Non-executive Directors</i>		
Zhong Xiaolin	Building 452 2388 Hongqiao Road Shanghai PRC	Chinese
Li Wei	[24C, Yutingxuan Dushi Garden Futian District Shenzhen PRC]	Chinese

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*Independent non-executive*

*Directors*

Hui, Harry Chi	5A Holly Court 1 Holly Road Happy Valley Hong Kong	Chinese
Song Yong Hua	7 Mallard Way Aldermaston Reading RG74UT UK	British
Chan Yiu Kwong	Flat 5, 12/F Block East Miramar Villa Shiu Fai Terrace Hong Kong	Chinese

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### PARTIES INVOLVED

**Auditors and reporting accountants**

Ernst & Young  
18/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**Legal advisers to the Company**

*as to Hong Kong law:*  
Coudert Brothers  
in association with  
Orrick, Herrington & Sutcliffe LLP  
39/F, Gloucester Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

*as to PRC law:*  
King & Wood PRC Lawyers  
28/F, Landmark  
4028 Jintian Road  
Futian District  
Shenzhen 518026  
China

*as to Cayman Islands law:*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

**Property valuers**

Asset Appraisal Limited  
Room 1303  
13th Floor, Beverly House  
No. 93-107 Lockhart Road  
Wanchai  
Hong Kong