The authorised and issued share capital of our Company is as follows:

Authorised share capital:	(US\$)
1,200,000,000 Shares	12,000,000

The share capital of our Company immediately following the Global Offering will be as follows:

Issued and to be of the Global Off	issued, fully paid or credited as fully paid upon completion fering:	(US\$)
368,000,000 60,000,000	Shares in issue and to be issued pursuant to the Capitalisation Issue Shares to be issued in the Global Offering	3,680,000 600,000
428,000,000	Shares	4,280,000

Assumptions

The above tables assume that the Global Offering has become unconditional. They take no account of any Shares which may be allotted and issued pursuant to the exercise of the options which may be granted under the Share Option Scheme or which may be allotted and issued or repurchased by our Company under the general mandates referred to below.

Ranking

The Offer Shares will rank *pari passu* in all respects with all other Shares in issue or to be issued as mentioned in this prospectus, and in particular, will rank in full for all dividends and other distributions hereafter declared, paid or made on the Shares after the date of this prospectus save for the entitlement under the Capitalisation Issue.

GENERAL MANDATE TO ISSUE SHARES

Subject to the Global Offering being unconditional, our Directors have been granted a general unconditional mandate to allot, issue and deal with unissued Shares with an aggregate nominal value not exceeding the sum of:

- (1) 20% of the total nominal amount of the Shares in issue immediately following completion of the Global Offering and the Capitalisation Issue; and
- (2) the total nominal amount of Shares repurchased by our Company pursuant to the mandate referred to in the section headed "Share capital General mandate to repurchase Shares" below.

Our Directors may, in addition to the Shares which they are authorised to issue under the mandate, allot, issue and deal in the Shares pursuant to a rights issue, or any scrip dividend shares or similar arrangements providing for allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the Bye-laws or upon the exercise of any options granted under any share option scheme as may be adopted by our Company or other similar arrangement.

The mandate will expire:

- at the conclusion of our Company's next annual general meeting;
- at the expiration of the period within which our Company is required by applicable laws or the Bye-laws to hold its next annual general meeting; or
- when varied or revoked by an ordinary resolution of the Shareholders in general meeting,

whichever is the earliest.

For further details of this general mandate, please see the section headed "Further information about our Company and its subsidiaries – Written resolutions of our Shareholders passed on 19 December 2008" in Appendix VI to this prospectus.

GENERAL MANDATE TO REPURCHASE SHARES

Subject to the Global Offering becoming unconditional, our Directors have been granted a general unconditional mandate to exercise all the powers of our Company to repurchase Shares with a total nominal value of not more than 10% of the total nominal amount of the Shares in issue immediately following completion of the Global Offering and the Capitalisation Issue.

This mandate only relates to repurchases made on the Stock Exchange and/or on any other stock exchange on which the Shares are listed (and which are recognised by the SFC and the Stock Exchange for this purpose), and which are made in accordance with the Listing Rules. A summary of the relevant Listing Rules is set out in the section headed "Further information about our Company and its subsidiaries – Repurchase by our Company of its own securities" in Appendix VI to this prospectus.

This mandate will expire:

- at the conclusion of our Company's next annual general meeting;
- at the expiration of the period within which our Company is required by applicable laws or the Bye-laws to hold its next annual general meeting; or
- when varied or revoked by an ordinary resolution of the Shareholders in general meeting,

whichever is the earliest.

For further information about this Repurchase Mandate, please refer to the section headed "Further information about our Company and its subsidiaries – Written resolutions of our Shareholders passed on 19 December 2008" in Appendix VI to this prospectus.