
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Sung Kai Hing (宋啟慶先生)	Flat A, 11/F, Block 1 Dynasty Court 23 Old Peak Road Hong Kong	Chinese
Mr. Cheung Kong Cheung (張港璋先生)	24A, Block 12 Braemar Hill Mansion 37 Braemar Hill Road North Point Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Fang Yan Zau, Alexander (方仁宙先生)	Flat D, 19/F Fairlane Tower, 2B Bowen Road Mid-Levels Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Sun Jian (孫堅先生)	Room 502, No.19 Lane 666 Jin Xiu Road Pudong Shanghai the PRC	Chinese
Ms. Shao Hanqing (邵漢青女士)	Room 2101, Building 2 No. 3 Jingyi Road Futian District Shenzhen Guangdong the PRC	Chinese
Mr. Kong Hing Ki (江興琪先生)	Flat H, 9/F Far East Mansion 5 Middle Road Tsimshatsui Kowloon Hong Kong	Chinese

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Legal advisers to the Company

As to Hong Kong law:

Sit, Fung, Kwong & Shum
18th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

As to PRC law:

Zhong Xin Law Firm Shanghai Branch
Suite 1708
1277 West Beijing Road
Shanghai
The PRC

As to Bermuda law:

Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to Malaysia law:

Anad & Noraini Advocates & Solicitors
12.01-12.07, Level 12
The Heritage House
33 Jalan Yap Ah Shak
50300 Kuala Lumpur
Malaysia

As to Italian law:

Studio Torta, Jorio, Prato,
Boggio & Partners
Via Viotti, 9-10121 Torino
Italy

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Auditors and reporting accountants

Moore Stephens
Certified Public Accountants
905 Silvercord, Tower 2
30 Canton Road
Tsimshatsui
Kowloon
Hong Kong

Property valuer

Greater China Appraisal Limited
Room 2703, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong