
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
CHUN Chi-wai	Flat A, 14/F., Glory Heights 52 Lyttelton Road Mid-Levels Hong Kong	Chinese
WONG Hok-leung	7A, Hamilton Court 8 Po Shan Road Mid-Levels Hong Kong	British
JIANG Yan-zhang	Unit 82, 101st Street Feng Ming Yuan Phoenix City Country Garden Guangzhou PRC	Chinese
Non-executive Directors		
LAI Wun-yin	Flat A, 14/F., Glory Heights 52 Lyttelton Road Mid-Levels Hong Kong	Chinese
Independent non-executive Directors		
CHAN Iu-seng	2/F., 8 Hereford Road Kowloon Tong Kowloon Hong Kong	Portuguese
CHAN Kam-hung	34A, Block 1, Hanley Villa 18 Yau Lai Road Ting Kau New Territories Hong Kong	Australian
LEUNG Chong-shun	Flat C, Floor 8 29 Braemar Hill Road North Point Hong Kong	Chinese

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Legal advisors to our Company

As to Hong Kong and U.S. law:

Sidley Austin
Level 39
Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law:

Jun He Law Offices
China Resources Building
20th Floor
8 Jianguomenbei Avenue
Beijing 100005
PRC

As to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to Macau law:

Gonçalves Pereira, Rato, Ling Vong & Cunha —
Advogados
Avenida da Amizade no. 555
Macau Landmark
Office Tower 23
2301-2304
Macau

Auditors and reporting accountants

Deloitte Touche Tohmatsu
35/F One Pacific Place
88 Queensway
Hong Kong

Property valuer

Vigers Appraisal and Consulting Limited
10th Floor, The Grande Building
398 Kwun Tong Road
Kowloon
Hong Kong