
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Executive Directors

Name	Address	Nationality
Mr. SHAO Zhong (邵忠)	[Suite 4007, 40/F Convention Plaza Apartments South West Tower, Convention Plaza 1 Harbour Road, Wan Chai Hong Kong]	[Chinese]
Mr. WONG Shing Fat (黃承發)	Flat D, 19/F, Block 6 Chi Fu Fa Yuen Pokfulam Hong Kong	[Chinese]
Mr. LI Jian (厲劍)	[Room 1301, No.2, Street 1399 Dingxiang Road Shanghai PRC]	[Chinese]
Mr. MOK Chun Ho, Neil (莫峻皓)	House 51, Cypress Drive Monterey, Palm Springs Yuen Long, New Territories Hong Kong]	[Chinese]
Mr. CUI Jianfeng (崔劍鋒)	[G/F, C106 Tsung Pak Long Village Sheung Shui, New Territories Hong Kong]	[Chinese]

Independent non-executive Directors

Name	Address	Nationality
Mr. WANG Shi (王石)	[Room 101, Block 3 Haitang Drive Regent Garden Yinhu Road Luohu District Shenzhen PRC]	[Chinese]
Mr. JIANG Nanchun (江南春)	Room 2302 No. 16, Lane 1299 Ding Xiang Road Pu Dong, Shanghai PRC	[Singaporean]
Mr. AU-YEUNG Kwong Wah (歐陽廣華)	[Flat A, 25/F, Block 14 Sceneway Garden Lam Tin Kowloon Hong Kong]	[Chinese]

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Legal advisers to our Company	<p><i>As to Hong Kong law</i> Chiu & Partners 41st Floor Jardine House 1 Connaught Place Hong Kong</p> <p><i>As to PRC law</i> Jingtian & Gongcheng 15/F., The Union Plaza 20 Chaoyangmenwai Dajie Beijing PRC</p> <p><i>As to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands</p>
Auditors and reporting accountants	<p>KPMG Certified Public Accountants 8th Floor Prince’s Building 10 Chater Road Central Hong Kong</p>
Property valuer	<p>CB Richard Ellis Limited 34/F., Central Plaza 18 Harbour Road Wanchai Hong Kong</p>