
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
CHAN Yuen Ming	Flat A, 27/F, Tower 17 Laguna Grande Laguna Verde 8 Laguna Verde Avenue Kowloon Hong Kong	Chinese
SHAO Kwok Keung	Flat D, 6/F, Block 3 The Astoria 198 Argyle Street Kowloon Hong Kong	Chinese
GAO Hou Ming	1-302 Jin Tai Mansion Economic & Development Zone Beijing PRC	Chinese
<i>Independent non-executive Directors</i>		
PUN Yan Chak	Flat B, 20/F, Tower 19 Laguna Grande Laguna Verde 8 Laguna Verde Avenue Kowloon Hong Kong	British
WONG Che Man, Eddy	Room D, 13/F Scholastic Garden 48 Lyttelton Road Mid-level Hong Kong	Chinese
LAM Kin Hung, Patrick	Flat B, 25/F Block 1, Majestic Park 11 Farm Road Kowloon Hong Kong	Chinese

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Auditors and reporting accountants

KPMG
Certified Public Accountants
8th Floor, Prince’s Building
10 Chater Road
Central
Hong Kong

Our legal advisers

as to Hong Kong law

Chiu & Partners
41/F, Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law

Commerce & Finance Law Offices
6F NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022, PRC

As to Cayman Islands law

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

Property valuer

BMI Appraisals Limited
Suites 11-18, 31/F., Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong