
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

<u>Name</u>	<u>Residential</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Zhang Zhi Rong (張志熔)	35/F Bowen Lookout 13 Bowen Road Mid-Levels Hong Kong	Chinese
Ding Xiang Yang (丁向陽)	No. 5, Lane 1111 Xingzhong Road Minhang District Shanghai 201101 PRC	Chinese
Cheng Li Xiong (程立雄)	No. 1475 Kangqiao Peninsula Lane 2727, Hunan Highway Pudong District Shanghai 201204 PRC	Chinese
Xia Jing Hua (夏景華)	Room 602, No. 45 Lane 823 Changdao Road Pudong New District Shanghai 201206 PRC	Chinese
Liu Ning (劉寧)	Room 1102, No. 3 Lane 168 Nandandong Road Xuhui District South Shanghai 200032 PRC	Chinese
Li Xiao Bin (李曉斌)	No. 401, Door 3, 21/F Yutaoyuan District II Xicheng District Beijing 100035 PRC	Chinese
Yan Zhi Rong (嚴志榮)	Room 501, No. 6 Lane 256 1 Zhongshan South Road Huangpu District Shanghai 200011 PRC	Chinese

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<u>Name</u>	<u>Residential</u>	<u>Nationality</u>
<i>Independent Non-executive Director</i>		
Yim Ping Kuen (嚴炳權)	29/F, Flat F Block 8 Sceneway Garden Lam Tin Kowloon Hong Kong	Chinese
Liu Shun Fai (廖舜輝)	Room B, 24/F Kornville Garden, Tower 2 38 Yau Man Street Quarry Bay Hong Kong	Chinese
Wo Rui Fang (沃瑞芳)	301, A8 Building 9 Sanlihe Road Beijing 100037 PRC	Chinese
Han Ping (韓平)	Room 401, Unit 31 No. 1 Ninggong New Apartment Gulou District Nanjing 210036 PRC	Chinese

DIRECTORS AND PARTIES INVOLVED

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince’s Building
Central
Hong Kong

Independent property valuer

Jones Lang LaSalle Sallmanns Limited
17/F Dorset House, Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong