

THIS INFORMATION PACK IS IN DRAFT FORM. The information contained in it is incomplete and is subject to change. This Information Pack must be read in conjunction with the section headed “Warning” on the cover of this Information Pack.

DIRECTORS AND PARTIES INVOLVED

Name	Residential Address	Nationality
Executive Directors		
Mr. Wong Fun Chung	B3105, Fortress Metro Tower, 238 King’s Road, Hong Kong	Chinese
Mr. Zou Chong	Unit 502, Block 4, Zuo Hai Hua Yuan, Gu Lou District, Fuzhou City, Fujian Province, the PRC	Chinese
Mr. Su Fang Zhong	Unit 302, Block 4, Zuo Hai Hua Yuan, No. 8 Tai Hou Road, Gu Lou District, Fuzhou City, Fujian Province, the PRC	Chinese
Mr. Cheung Chuen	Unit 21B, Wing Ying Building, 263 Kwun Tong Road, Kowloon, Hong Kong	Chinese
Independent Non-executive Directors		
Dr. Hu Guo Qing	Room 324, 29/F, School of Mechanical & Automotive Engineering, South China University of Technology, No. 381 Wu Shan Road, Guangzhou City, the PRC	Chinese
Ms. Ji Qin Zhi	No. 121, Block 5, Qi He Building, Dong Cheng District, Beijing City, the PRC	Chinese
Mr. Chan Yuk Hiu Taylor	Flat G, 18/F., Rich View Terrace, 26 Square Street, Central, Hong Kong	Chinese

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DIRECTORS AND PARTIES INVOLVED

OTHER PARTIES INVOLVED

Reporting accountants

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

Legal advisers to the Group

as to Hong Kong laws:
Fred Kan & Co
Suite 3104–7, 31/F, Central Plaza,
18 Harbour Road,
Hong Kong

as to PRC laws:
Dacheng Law Offices
12th Floor, Guohua Plaza,
No 3 Dongzhimen South Avenue,
Beijing, 100007,
the PRC

as to Cayman Islands laws:
Conyers Dill & Pearman
Cricket Square,
Hutchins Drive,
P.O. Box 2681,
Grand Cayman KY1-1111,
Cayman Islands

Property valuer

Jones Lang LaSalle Sallmanns Limited
22/F., Siu On Centre,
188 Lockhart Road,
Wanchai,
Hong Kong