
DIRECTORS AND PARTIES INVOLVED

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chen Jian	Flat D, 21st Floor Block 10 Park Island Ma Wan New Territories Hong Kong	Chinese
Ms. Zhang Yun	Flat A, 11th Floor Juniper Mansion Harbour View Gardens No.16 Taikoo Wan Road Taikoo Shing Hong Kong	Australian
Mr. Guan Tao	Room 5, 5th Floor Block No. 12 Liu Lin Guan Nan Li Haidian District Beijing The PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Lee Kwan Hung	Flat D, 26th Floor Block 2, Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout Hong Kong	Chinese
Mr. Yuan Bo	27-101 Chang Dao Lan Qiao 9 Lai Guang Ying Dong Lu Chaoyang District Beijing The PRC	Canadian
Mr. Ho Pak Tai Patrick	Flat E, 18th Floor Block 2, Provident Centre 23 Wharf Road North Point Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED

PARTIES INVOLVED

Legal advisers to the Company

As to Hong Kong Law:

Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

As to PRC Law:

King & Wood
40th Floor, Office Tower A
Beijing Fortune Plaza
7 Dongsanhuan Zhonglu
Chaoyang District, Beijing
PRC

As to Cayman Islands law:

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

Reporting accountants

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

Property valuer

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