
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Wong Chiu Yeung (黃朝陽)	Flat A, 20th Floor, Block 2 Flora Garden No. 7 Chun Fai Road Causeway Bay Hong Kong	Chinese
Chen Yuanlai (陳元來)	Flat B, 5th Floor, Block 8 Laguna Verde Hung Hom Kowloon Hong Kong	Chinese
Cheng Hiu Lok (鄭曉樂)	3rd Floor 66B Kowloon City Road Kowloon Hong Kong	Chinese
Li Wei (李維)	Room 802 No. 53 Huiwen Road Siming District Xiamen, Fujian China	Chinese
<i>Non-executive Director</i>		
Fung Ka Pun (馮家彬)	Flat 12A, 12th Floor Birchwood Place 96 MacDonnell Road Hong Kong	British
<i>Independent Non-executive Directors</i>		
Ting Leung Huel Stephen (丁良輝)	Flat A, 41st Floor, Tower 2 Centrestage 108 Hollywood Road Central, Hong Kong	British

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<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Lu Hong Te (呂鴻德)	5th Floor, 387 Street No. 3 Neihulu Part 1 Lishanli No. 14 Neihu District Taipei	Taiwanese
Dai Yiyi (戴亦一)	Room 303 No. 43 Xia Da Hai Bin Ximing District Xiamen, Fujian China	Chinese

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Sponsor**

Deutsche Bank AG, Hong Kong Branch
48/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

Deutsche Bank AG, Hong Kong Branch
48/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Macquarie Capital Securities Limited
Level 18
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong and United States Laws:
Paul, Hastings, Janofsky & Walker
22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to PRC Law:

Jingtian & Gongcheng Attorneys at Law
34/F, Tower 3, China Central Place
77 Jianguo Road, Chaoyang District
Beijing, 100025
PRC

As to Cayman Islands Law:

Conyers Dill & Pearman
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Hutchins Drive
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Grand Cayman KY1-1111
Cayman Islands

Legal Advisors to the Underwriters

As to Hong Kong and United States Laws:

Linklaters
10/F, Alexandra House
Chater Road
Hong Kong

As to PRC Law:

Jun He Law Offices
20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing, 100005
PRC

Auditors and Reporting Accountants

Ernst & Young
Certified Public Accountants
18/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property Valuer

DTZ Debenham Tie Leung Limited
16/F, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving Bankers

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road
Kowloon
Hong Kong