DIRECTORS

Name	Address	Nationality
Executive Directors		
Thomas H. QUINN	20 South Mayflower Road Lake Forest, Illinois 60045 United States	American
Kee-Kwan Allen CHAN	Room E, 31/F, Blk B Ning Yeung Terrace 78 Bonham Rd. Mid-levels Hong Kong	American
Kwong Ming Pierre TSUI	Room 1502, Block 11, Central Park 6 Chaoyangmenwai Avenue, Beijing China	Chinese
Yinghui WANG	Room 401, Unit 3 Building No. 64 Yanhe South Rd. Jiguan District, Jixi, Heilongjiang Province China	Chinese
Youming YE	840 Weidner Rd Apt 504 Bufflo Grove, Illinois 60089-4750 United States	American
Non-Executive Directors		
Rubo LI	No. 82, Shuang Yu Villa Houshayu, Shunyi District Beijing China	Chinese
John W. JORDAN II	3 W Burton Place Chicago, Illinois 60610-1404 United States	American
Lisa M. ONDRULA	3061 Independence Avenue Glenview, Illinois 60026 United States	American

Name	Address	Nationality
Independent Non-Executive Directors		
Yiming HU	Room 1101, Unit 98, Block 289 Jinian Rd, Yang Pu District Shanghai 200434 China	Chinese
Xuezheng WANG	Room 1404, Building 2 A8 Block, Sanlihe East Rd Xicheng District Beijing China	Chinese
Zhenduo YUAN	Room 9312, Chenglong Garden Huanghe South Rd. Huanggu District Shenyang City, Liaoning Province China	Chinese
Fung Man, Norman WAI	Flat 2, 26/F., Block 2 Parc Palais 18 Wylie Road Ho Man Tin, Kowloon, Hong Kong	Chinese

PROFESSIONAL PARTIES

Sole Global Coordinator

and Sponsor

UBS AG, Hong Kong Branch

52nd Floor, Two International Finance Centre

8 Finance Street Central, Hong Kong

Joint Bookrunners UBS AG, Hong Kong Branch

52nd Floor, Two International Finance Centre

8 Finance Street Central, Hong Kong

BOCI Asia Limited

26th Floor

Bank of China Tower 1 Garden Road Hong Kong

Joint Lead Managers of the Hong Kong

Public Offering

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BOCI Asia Limited

26th Floor

Bank of China Tower 1 Garden Road Hong Kong

Joint Lead Managers of the International

Offering

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8 Finance Street Central, Hong Kong

BOCI Asia Limited

26th Floor

Bank of China Tower 1 Garden Road

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Reporting Accountants

Ernst & Young

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Receiving Bankers The Hongkong and Shanghai Banking

Corporation Limited 1 Queen's Road Central

Hong Kong

Property Valuers Savills Valuation and Professional Services Limited

23/F Two Exchange Square Central

Hong Kong