DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
Executive Directors		
Wang Shih Zen (王世仁) Chairman and CEO	Flat B, 3/F, Win Shun Mansion 9 Kin Wah Street North Point Hong Kong	Chinese
Wang Tao (王濤)	Unit 29G, Block 2, Fu Tian Yuan Dong Hua Yuan Shenzhen PRC	Chinese
Lu Shangmin (呂尚民)	Flat G, 43/F Tower 7 Le Point 8 King Ling Road Tseung Kwan O Kowloon	Chinese
Non-executive Director		
Lim Teck Leong David (林德隆)	House 1C Margate Road Singapore 438074	Singaporean
Independent Non-executive Directors		
Chan Kam Loon	25 Duchess Road Singapore 268995	Singaporean
Guo Yanjun (郭燕軍)	Room 901, 218 Apartment 218 Hennessy Road Wanchai Hong Kong	Chinese
Lo Hang Fong (勞恒晃)	Flat 01, 20/F, Block A Fortress Metro Tower 238-240 King's Road Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE SHARE OFFER

Sponsor	SinoPac Securities (Asia) Limited 21st Floor One Peking 1 Peking Road Tsimshatsui Hong Kong
Joint Bookrunners and Joint Lead Managers	SinoPac Securities (Asia) Limited 21st Floor One Peking 1 Peking Road Tsimshatsui Hong Kong
	Emperor Securities Limited 23-24 Floors Emperor Group Centre 288 Hennessy Road Wanchai Hong Kong
Legal advisers to the Company	As to Hong Kong law Michael Li & Co 14th Floor, Printing House 6 Duddell Street Central Hong Kong
	As to Singapore law David Lim & Partners 50 Raffles Place #17-01 Singapore Land Tower Singapore 048623
	<i>As to PRC law</i> Haihua Yongtai Law Firm 701 Eton Place 69 Dongfang Road Shanghai 200120 PRC
	As to Bermuda law Conyers Dill & Pearman Clarendon House 2 Church Street Hamilton HM 11 Bermuda

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Sponsor	As to Hong Kong law
and the Underwriters	Winnie Mak, Chan & Yeung
	8/F, Two Chinachem Plaza
	68 Connaught Road Central
	Hong Kong
	As to PRC law
	Hills & Co.
	11th Floor, Central Tower
	No. 88 Fu Hua 1st Road
	Fu Tian District
	Shenzhen
	PRC
Auditors and reporting accountants	RSM Nelson Wheeler
	29th Floor, Caroline Centre, Lee Garden Two
	28 Yun Ping Road
	Hong Kong
Property valuer	Hong Kong BMI Appraisals Limited
Property valuer	
Property valuer	BMI Appraisals Limited
Property valuer	BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre
Property valuer	BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road
Property valuer Receiving banker	BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road Wanchai
	BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
	 BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road Wanchai Hong Kong Standard Chartered Bank (Hong Kong) Limited
	 BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road Wanchai Hong Kong Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower
	 BMI Appraisals Limited Suite 11-18, 31/F., Shui On Centre 6-8 Harbour Road Wanchai Hong Kong Standard Chartered Bank (Hong Kong) Limited 15th Floor, Standard Chartered Tower 388 Kwun Tong Road