

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
LEUNG Kai Kuen	House No. 10, Windsor Park Ma Ling Path, Kau To Shan Shatin, New Territories Hong Kong	Chinese
LEUNG Tat Piu	House 3, 19th Street Hong Lok Yuen Tai Po, New Territories Hong Kong	Chinese
CHENG Chun Keung, Thomas	Room 2407, Kam Shing Building Kam Tai Court Ma On Shan, New Territories Hong Kong	Chinese
Non-executive Director		
CHEUNG Nga Lai, Carol	32/F, Block 2 Parc Palais 18 Wylie Road Kowloon Hong Kong	Chinese
Independent Non-executive Directors		
CHUNG Wai Kwok, Jimmy	4G Ventris Court 15 Ventris Road Happy Valley Hong Kong	Chinese
CHENG Yu Hong	7th Floor 111 Bonham Strand Hong Kong	Chinese
CHAN Kong	House 7 Windsor Heights 18 Kau To Shan Shatin, New Territories Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators, Joint Bookrunners and Joint Sponsors

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

ABN AMRO Bank N.V., Hong Kong Branch,
to be renamed The Royal Bank of Scotland N.V.,
Hong Kong Branch in due course
38/F Cheung Kong Center
2 Queen's Road Central
Hong Kong

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Legal Advisers to our Company

As to Hong Kong and United States law
Sidley Austin
Level 39, Two International Finance Centre
8 Finance Street
Central
Hong Kong

As to PRC law
Jun He Law Offices
20/F, China Resources Building
8 Jianguomenbei Avenue
Beijing 100005
People's Republic of China

As to Cayman Islands law
Appleby
8th Floor
Bank of America Tower
12 Harcourt Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to the Underwriters

As to Hong Kong and United States law
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

As to PRC law
Commerce & Finance Law Offices
6/F, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
People's Republic of China

Property Valuer

A A Property Services Limited
Unit 602, 6/F, Mirror Tower
Mody Road
Tsim Sha Tsui
Hong Kong

Receiving Bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong