
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Wong Kwok Fong	Flat 27C, Block 5 Grand Pacific Views Siu Lam, New Territories Hong Kong	Chinese
Ms. Ching Pui Yi	Flat 27C, Block 5 Grand Pacific Views Siu Lam, New Territories Hong Kong	Chinese
Mr. Cheung To Keung	Flat 5, 25/F Kwai Him House Kwai Yin Court Tai Wo Hau New Territories Hong Kong	Chinese
Mr. Lam Ho Sang	Room 03, 20/F Block B, Kay Shun House 20 Chun Wah Road Kwun Tong, Kowloon Hong Kong	Chinese
Mr. Tan Hui Kiat	Block 22, Simei Street 1, #02-09, Melville Park, Singapore 529945	Singaporean
<i>Independent non-executive Directors</i>		
Mr. Wong Chun Bong	Flat 10B 153 Argyle Street Kowloon Hong Kong	Chinese
Mr. Lee Kwok On, Matthew	Flat A Block 8, The Paramount 23 Shan Tong Road Tai Po New Territories Hong Kong	Chinese
Mr. Chan Wai	7/A Reading Place No. 5 St Stephen's Lane Mid-Levels Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	ICBC International Capital Limited Levels 17 & 18 Three Pacific Place 1 Queen's Road East Hong Kong
Joint Global Coordinators and Joint Bookrunners <i>(in alphabetical order)</i>	Credit Suisse (Hong Kong) Limited 45th Floor Two Exchange Square 8 Connaught Place Central Hong Kong ICBC International Capital Limited Levels 17 & 18 Three Pacific Place 1 Queen's Road East Hong Kong
Hong Kong Underwriters	
Joint Lead Managers <i>(in alphabetical order)</i>	Credit Suisse (Hong Kong) Limited 45th Floor Two Exchange Square 8 Connaught Place Central Hong Kong ICBC International Securities Limited Levels 17 & 18 Three Pacific Place 1 Queen's Road East Hong Kong
Co-Managers <i>(in alphabetical order)</i>	China Merchants Securities (HK) Co., Limited 48/F., One Exchange Square Central Hong Kong CMB International Capital Corporation Limited 1803-4 Bank of America Tower 12 Harcourt Road Hong Kong Oriental Patron Securities Limited Suite 2701-3 & 2705-8, 27/F Two Exchange Square 8 Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisers to our Company

as to Hong Kong law:
Gordon Ng & Co
in association with
O'Melveny & Myers
31st Floor, AIA Central
1 Connaught Road Central
Hong Kong

as to PRC law:
Jingtian and Gongcheng, Attorneys At Law
34/F, Tower 3,
China Central Place
77 Jian Guo Road,
Chaoyang District,
Beijing 100025,
PRC

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

as to Taiwan law:
Lee and Li, Attorneys-at-Law
7/F 201 Tun Hua N. Road
Taipei, Taiwan

Legal Advisers to the Sole Sponsor and the Underwriters

as to Hong Kong law:
Norton Rose Hong Kong
38/F Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law:
Haiwen & Partners
21/F Beijing Silver Tower
No. 2 Dong San Huan North Road
Chaoyang District
Beijing 100027
PRC

Auditor and Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F Prince's Building
Central
Hong Kong

Property Valuer

Jones Lang LaSalle Sallmanns Limited
17/F Dorset House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Receiving Bankers

Hang Seng Bank Limited
Head Office
83 Des Voeux Road Central
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited
33rd Floor, ICBC Tower
3 Garden Road, Central
Hong Kong

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