
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. MOK, Kwai Pui Bill (莫貴標)	Block A, 2/F The Hacienda 90 Repulse Bay Road Hong Kong	Chinese
Mr. CHU, Chee Seng (朱志成)	Apt/Block 128 Lorong Ah Soo #11-300, Singapore 530128 Singapore	Singaporean
Mr. LAI, Wai Keung (賴偉強)	Flat C, 32/F, Tower 2 38 Sung Wong Toi Road Sky Tower Ma Tau Kok, Kowloon Hong Kong	Chinese
Ms. CHIU, Wing Kwan Winnie (邱詠筠)	House 3, Lancaster Place 23 La Salle Road Kowloon Tong, Kowloon Hong Kong	Chinese
Non-Executive Directors		
Tan Sri Dato' CHIU, David (邱達昌)	House 3, Lancaster Place 23 La Salle Road Kowloon Tong, Kowloon Hong Kong	Chinese
Mr. IP, Hoi Wah Edmond (葉海華)	29 Leonie Hill #10-02 Horizon Towers West Singapore 239228 Singapore	Singaporean
Mr. HOONG, Cheong Thard (孔祥達)	5/F, Flat A, Kennedy Heights 10-18 Kennedy Road, Mid Levels Hong Kong	Malaysian
Mr. CHAN, Chi Hing (陳志興)	Flat B, 26/F Block 5 Royal Peninsula 8 Hung Lai Road Hung Hom, Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Independent Non-Executive Directors		
Mr. SHEK, Lai Him Abraham (石禮謙)	Flat C, 13/F, Dragon View 39 Macdonnell Road, Central Hong Kong	Chinese
Mr. TO, Peter (杜彼得)	8/F Block J, Scenic Villas 20 Scenic Villa Drive Hong Kong	Chinese
Dr. LIU, Ngai Wing (廖毅榮)	Flat A, 17/F Kingsford Height 17 Babington Path Hong Kong	Chinese
Senior Management		
Mr. YIP, Shu Kiong (葉樹強)	Kosmopolito Hotels International Ltd 350 Orchard Road #21-07 Shaw House Singapore 238868	Singaporean
Mr. TANG, Seng Mun	Suite 7-23-28 Maytower Hotel Serviced Apartments 7 Jalan Munshi Abdullah 50100 Kuala Lumpur Malaysia	Malaysian
Ms. CHAN, Siu Fong Anita (陳小芳)	387-397 Queen's Road East Wan Chai Hong Kong 375-377 Queen's Road East Wan Chai Hong Kong	Chinese
Ms. KWAN, Shuk Wah Rebecca (關淑華)	3 Kau U Fong Central, Hong Kong 263 Hollywood Road Central Hong Kong	Chinese

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Name	Address	Nationality
Mr. KWONG, Wing Cheung (鄺永祥)	48 Anchor Street Tai Kok Tsui Kowloon Hong Kong	Chinese
	268 Shanghai Street Yaumatei Kowloon Hong Kong	
Mr. CHENG, Wai Ching (鄭維政)	135-143 Castle Peak Road Tsuen Wan Kowloon Hong Kong	Chinese
Ms. TOH, Lai Fong Christina	172 Jalan Imbi 55100 Kuala Lumpur Malaysia	Malaysian
Ms. HENG, Jasmine Binh Abdullah	Jalan SS12/1 Subang Jaya 47500 Malaysia	Malaysian
Mr. WILFRED, Anthony Hubert	462 Jalan Merdeka 87029 Labuan F.T Malaysia	Malaysian
Mr. LEE, Soo Wah Clement	Lot 101375 Jalan Masai Lama Mukim Plentong 81750 Johor Bahru Malaysia	Malaysian
Mr. LAI, Siuw Hong	7 Jalan Munshi Abdullah 50100 Kuala Lumpur Malaysia	Malaysian
Mr. AU, Tat Ming Gary (歐達明)	88 Tai Kok Tsui Road Kowloon Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Joint Global Coordinators, Joint
Bookrunners, Joint Lead
Managers and Joint Sponsors
(in alphabetical order)**

Credit Suisse (Hong Kong) Limited
45/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Morgan Stanley Asia Limited
Level 46, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

The Royal Bank of Scotland N.V., Hong Kong Branch
38/F, Cheung Kong Center
2 Queen's Road Central
Central
Hong Kong

Legal Advisors to our Company

as to Hong Kong law:

Richards Butler
in association with Reed Smith LLP
20th Floor, Alexandra House
16-20 Chater Road
Central
Hong Kong

as to U.S. law:

Reed Smith LLP
20th Floor, Alexandra House
16-20 Chater Road
Central
Hong Kong

as to Singapore law:

Lee & Lee
5 Shenton Way
#07-00 UIC Building
Singapore
068808

as to Malaysian law:

Messrs. Syed Alwi, Ng & Co
18th Floor, Bangunan AmBank Group
No. 55, Jalan Raja Chulan
50200
Kuala Lumpur
Malaysia

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

as to PRC law:

Commerce & Finance Law Offices
6th Floor, NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing
100022
PRC

as to Cayman Islands and BVI law:

Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Central
Hong Kong

*as to the title of Hong Kong properties and as to
the status of Hong Kong trademark application
no. 301599959 owned by Dorsett Hotels & Resorts
International as set out in this prospectus:*

Woo, Kwan, Lee & Lo
25/F, Jardine House
1 Connaught Place
Central
Hong Kong

Legal Advisors to the Underwriters

as to Hong Kong and U.S. law:

Paul, Hastings, Janofsky & Walker
21st and 22nd Floors, Bank of China Tower
1 Garden Road
Central
Hong Kong

as to PRC law:

Jun He Law Offices
20th Floor, China Resources Building
8 Jianguomenbei Avenue
Beijing
100005
PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Reporting Accountants

Deloitte Touche Tohmatsu
Certified Public Accountants
35th Floor, One Pacific Place
88 Queensway Road
Admiralty
Hong Kong

Property Valuers

DTZ Debenham Tie Leung Limited
16th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Raine & Horne International Zaki + Partners Sdn. Bhd.
Perpetual 99
Jalan Raja Muda
Abul Aziz
50300 Kuala Lumpur
Malaysia

Independent Market Consultant

HVS, Hong Kong Office
21/F New World Tower One
18 Queen's Road Central
Hong Kong

Receiving Bankers

The Hongkong and Shanghai Banking Corporation
Limited
1 Queen's Road Central
Hong Kong

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