DIRECTORS

Name	Address	Nationality
Executive Director		
Mr. Mark Edward Tucker	35/F, AIA Central No. 1 Connaught Road Hong Kong*	United Kingdom
Non-Executive Directors		
Mr. Edmund Sze Wing Tse	10C Headland Road Repulse Bay, Hong Kong	Hong Kong China
Mr. Jack Chak-Kwong So	Flat A, 26/F, Block 2 Garden Terrace 8A Old Peak Road Hong Kong	Hong Kong China
Mr. Jeffrey Joy Hurd	22nd Floor 180 Maiden Lane New York, NY 10028 USA*	United States of America
Mr. Jay Steven Wintrob	38th Floor 1 SunAmerica Center Los Angeles, CA 90067 USA*	United States of America
Independent Non-Executive Directors		
Sir Chung-Kong (CK) Chow	Flat A, 26/F, Century Tower One No. 1 Tregunter Path Hong Kong	United Kingdom
Mr. Rafael Si-Yan Hui	Flat A, 20/F, Tower 6 The Leighton Hill 2B Broadwood Road Hong Kong	Hong Kong China
Dr. Qin Xiao	Flat E 40/F Tower 16 Yee Tsui Court (South Horizons) 16 South Horizon Drive Hong Kong	China

^{*} Business address. We have applied for, and the SFC has granted, an exemption in relation to the disclosure of the residential addresses of Mr. Mark Edward Tucker, Mr. Jeffrey Joy Hurd and Mr. Jay Steven Wintrob. See the sections headed "Waivers from Compliance with the Listing Rules and Exemptions from the Hong Kong Companies Ordinance" and "Statutory and General Information — G. Exemptions from Hong Kong Companies Ordinance and Waivers from the Listing Rules" set forth in Appendix VII to this prospectus.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators and Joint Sponsors

Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower

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Central Hong Kong

Deutsche Bank AG, Hong Kong Branch 48th Floor, Cheung Kong Center

2 Queen's Road Central

Central Hong Kong

Goldman Sachs (Asia) L.L.C. 68th Floor, Cheung Kong Center

2 Queen's Road Central

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Morgan Stanley Asia Limited

46th Floor, International Commerce Center

1 Austin Road West

Kowloon Hong Kong

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Bank of China (Hong Kong) Limited

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