

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. CHAN Yuk Ming	Flat A, 10th Floor, Block 5 2 Yin Ping Road Dynasty Heights, Tropicana Kowloon Tong Kowloon Hong Kong	Chinese
Mr. CHEN Yunan	20th Floor, Block B Zhu Jiang Di Jing Ming Quan Street Yi Yuan Road, Hai Zhu District Guangzhou, PRC	Chinese
Mr. CHEN Minwen	20th Floor, Block B Zhu Jiang Di Jing Ming Quan Street Yi Yuan Road, Hai Zhu District Guangzhou, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
Mr. FONG Wo, Felix	9D, Repulse Bay Towers 119A Repulse Bay Road Repulse Bay Hong Kong	Canadian
Dr. KO Wing Man	Unit C-D, 15th Floor, Block 10 One Beacon Hill One Beacon Hill Road Kowloon Tong Kowloon	Chinese
Mr. KWOK Chi Sun, Vincent	Flat 1, 12/F, Block C, Beverly Hill 6 Broadwood Road Happy Valley Hong Kong	Australian

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PARTIES INVOLVED

Sole Sponsor

Piper Jaffray Asia Limited
Suite 1308
Two Pacific Place
88 Queensway
Hong Kong

**Joint Global Coordinators,
Joint Bookrunners and Joint
Lead Managers**

CLSA Limited
18th Floor, One Pacific Place
88 Queensway
Hong Kong

Piper Jaffray Asia Securities Limited
Suite 1308
Two Pacific Place
88 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisors to the Company

As to Hong Kong law
Woo, Kwan, Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to United States Law
Dorsey & Whitney
Suite 3008
One Pacific Place
88 Queensway
Hong Kong

As to PRC law
GFE Law Office
18th Floor, Guangdong Holdings Tower
No. 555 Dong Feng East Road
Guangzhou 510050
PRC

As to Cayman Islands law
Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

As to French law
Gide Loyrette Nouel AARPI
26 Cours Albert Ter
75008 Paris
France

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Legal advisors to the Sole Sponsor and the Underwriters	<i>As to Hong Kong law</i> Richards Butler in association with Reed Smith LLP 20th Floor, Alexandra House 16-20 Chater Road Central Hong Kong
	<i>As to United States law</i> Reed Smith LLP 20th Floor, Alexandra House 16-20 Chater Road Central Hong Kong
	<i>As to PRC law</i> Jingtian & Gongcheng Room 3505, K. Wah Center 1010 Huai Hai Road (M) Shanghai 200031 PRC
Auditors and Reporting Accountants	Ernst & Young <i>Certified Public Accountants</i> 18th Floor, Two International Finance Center 8 Finance Street Central Hong Kong
Property valuer	CB Richard Ellis 4/F Three Exchange Square 8 Connaught Place Central Hong Kong
Receiving Bank	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong