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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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### 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 Wing Keung	1202, Chung Shui House Tin Chung Court Tin Shui Wai, New Territories Hong Kong	Singaporean
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

<b>Sole Global Coordinator, Sole Bookrunner and Sole Sponsor</b>	CMB International Capital Limited Units 1803-4 18/F, Bank of America Tower 12 Harcourt Road Hong Kong
<b>Joint Lead Managers</b>	CMB International Securities Limited Units 1803-4 18/F, Bank of America Tower 12 Harcourt Road Hong Kong  Haitong International Securities Company Limited 25/F New World Tower 16-18 Queen's Road Central Hong Kong
<b>Legal advisers to our Company</b>	as to Hong Kong law: O'Melveny & Myers 31st Floor, AIA Central 1 Connaught Road Central Hong Kong  as to PRC law: Jingtian & 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

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**Legal advisers to the Sole Sponsor and the Underwriters**

as to Hong Kong law:  
Pang & Co. in association with Salans LLP  
Suite 7601A  
Level 76 International Commerce Centre  
1 Austin Road West  
Kowloon  
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

**Receiving bankers**

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

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

Wing Lung Bank Limited  
45 Des Voeux Road Central  
Hong Kong