
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
Executive Directors		
Mr. Chum Tung Hang (覃通衡)	Estrada Cacilhas No. 43, 13 Andar, B13 Edif. Ching Pic Kok Block 2 Macau	Canadian
Mr. Chum Hon Sing (覃漢昇)	Estrada Cacilhas No. 43, 13 Andar, B13 Edif. Ching Pic Kok Block 2 Macau	Canadian
Ms. Lei Sao Cheng (李秀清)	Estrada Cacilhas No. 43, 13 Andar, B13 Edif. Ching Pic Kok Block 2 Macau	Canadian
Independent non-executive Directors		
Mr. Lee Thomas Tuan-Tong (李端棠)	4298 New Hampshire Ave. Claremont CA 91711, USA	American
Mr. Chow Tsu-Yin (周祖蔭)	43475 Vista Del Mar Fremont CA 94539, USA	Taiwanese (Republic of China)
Mr. Chan Bing Chung (陳秉中)	1404, Sau Man House Choi Wan Estate Kowloon, Hong Kong	Chinese

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	CCB International Capital Limited 34th Floor Two Pacific Place 88 Queensway Admiralty Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	Guotai Junan Securities (Hong Kong) Limited 27th Floor, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law</i> Mallesons Stephen Jaques 13th Floor Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong <i>As to PRC law</i> Commerce & Finance Law Offices 6th Floor NCI Tower A12 Jianguomenwai Avenue Beijing PRC <i>As to Macau law</i> Leong Hon Man Law Office 12th Floor China Law Building Avenida da Praia Grande no. 409 Macau <i>As to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

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Legal advisers to the Underwriters and the Sole Sponsor	<i>As to Hong Kong law</i> Deacons 5th Floor Alexandra House 18 Chater Road Central Hong Kong <i>As to PRC law</i> Jun He Law Offices Suite 2008, 20th Floor Jardine House 1 Connaught Place Central Hong Kong
Reporting accountants	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35th Floor One Pacific Place 88 Queensway Admiralty Hong Kong
Property valuer	Jones Lang LaSalle Sallmanns Limited 17th Floor Dorset House Taikoo Place 979 King's Road Quarry Bay Hong Kong
Receiving bankers	China Construction Bank (Asia) Corporation Limited 16th Floor York House The Landmark 15 Queen's Road Central Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15th Floor Standard Chartered Tower 388 Kwun Tong Road Hong Kong