

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
Mr. WONG Chun Hong (黃俊康)	Flat B, 21st Floor, Block 8 Arcadia Court, 1008 Haitian Road Futian District Shenzhen China	British
Mr. LI Zhi Zheng (李志正)	Flat B, 16th Floor, Block 3 Tingshuiju Shuixiehuadu Futian District Shenzhen China	Chinese
Ms. LI Yan Jie (李艷洁)	3rd Floor, No. 7 Pak Sha Road Causeway Bay Hong Kong	Chinese
Mr. LEE Sai Kai David (李世佳)	Block D, 2nd Floor, Ewan Court 54-56 Kennedy Road Hong Kong	Chinese
Non-executive Director		
Dr. McCABE Kevin Charles	Franklin Roosevelt Avenue 135, Apt. 44 Brussels 1050 Belgium	British
Alternate Director to Dr. McCABE Kevin Charles		
Ms. THAM Qian (譚謙)	Flat B, 22nd Floor, Wealthy Heights 35-37 MacDonnell Road Mid-levels Hong Kong	British

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Name	Address	Nationality
Independent non-executive Directors		
Mr. BROOKE Charles Nicholas	653, Tower 8 Parkview 88 Tai Tam Reservoir Road Hong Kong	British
Mr. CHENG Yuk Wo (鄭毓和)	Flat C, 3rd Floor Grand View Terrace 59 Nga Tsin Wai Road Kowloon City Kowloon Hong Kong	Chinese
Professor WU Si Zong (吳泗宗)	Room 1901 Building 8 Lane 188 188 Tongzhou Road Shanghai China	Chinese

OTHER PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator and Sole Sponsor	Macquarie Capital Securities Limited Level 18 One International Finance Center 1 Harbour View Street Central Hong Kong
Joint Bookrunners and Joint Lead Managers	Macquarie Capital Securities Limited Level 18 One International Finance Center 1 Harbour View Street Central Hong Kong The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Nomura International (Hong Kong) Limited 30th Floor Two International Finance Centre 8 Finance Street Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to our Company

As to Hong Kong Law

Deacons
5th Floor
Alexandra House
18 Chater Road
Central
Hong Kong

As to United States Law

Latham & Watkins
41st Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

As to PRC Law

Llinks Law Offices
19th Floor, One Lujiazui
68 Yin Cheng Road Middle
Shanghai 200120
China

As to Cayman Islands Law

Conyers Dill & Pearman
Cricket Square
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Legal advisers to the Underwriters

As to Hong Kong and United States Laws

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

As to PRC Law

Commerce & Finance Law Offices
6th Floor, New China Insurance Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
China

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Auditors and Reporting Accountants

KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Property Valuers

DTZ Debenham Tie Leung Limited
16th Floor, Jardine House
Central
Hong Kong

Receiving bankers

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

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong