
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Sze Tin Yau	6C, Block 7, Harmony Garden, 9 Siu Sai Wan Road, Chai Wan, Hong Kong	Chinese
Mr. Wu Jinbiao	Unit E, 20/F, Sea View Villa, 28 Fisherman Street, Macau	Chinese
Mr. Wu Jianshe	No.33, Wen Yuan North Road, Fenglin District, Longhu Town, Jinjiang City, Fujian, the PRC	Chinese
Mr. He Wenyao	Building No.12, Wu Xing Xia Ze, Shishi City, Fujian, the PRC	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yeung Chi Tat	Flat E, 60/F, Tower 3, Vision City, Tsuen Wan, New Territories, Hong Kong	Chinese
Ms. Zhu Meifang	Room 1402, No. 35 Lane 1661, Changning Road, Shanghai, the PRC	Chinese
Mr. Ma Yuliang	Room 403, Unit 33, No. 21, Zen Guang Road, Haidian District, Beijing, the PRC	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED IN THE GLOBAL OFFERING

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

UBS AG, Hong Kong Branch
52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Joint Sponsors

Merrill Lynch Far East Limited
15/F, Citibank Tower
3 Garden Road
Central
Hong Kong

CCB International Capital Limited
34/F, Two Pacific Place
88 Queensway
Admiralty
Hong Kong

Co-Managers

First Shanghai Securities Limited
19th Floor, Wing On House
71 Des Voeux Road, Central
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to our Company

As to Hong Kong and United States law:

Orrick, Herrington & Sutcliffe
43/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to the PRC law:

Tian Yuan Law Firm
11/F, Tower C, Corporate Square
No.35 Financial Street, Xicheng District
Beijing 100033
the PRC

As to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KY1-1111
Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisors to the Joint Global Coordinators, the Joint Bookrunners, the Joint Lead Managers, the Joint Sponsors and the Underwriters	<i>As to Hong Kong and United States law:</i> Fried, Frank, Harris, Shriver & Jacobson 9/F, Gloucester Tower, The Landmark 15 Queen's Road Central Hong Kong <i>As to the PRC law:</i> Jingtian & Gongcheng 34/F, Tower 3, China Central Place 77 JianGuo Road, Chaoyang District Beijing 100025 the PRC
Auditors and reporting accountants	KPMG <i>Certified Public Accountants</i> 8/F Prince's Building 10 Charter Road Central Hong Kong
Property valuer	Jones Lang LaSalle Sallmanns Limited 6/F Three Pacific Place 1 Queen's Road East Hong Kong
Receiving banks	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