

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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## DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Mr. Se Hok Pan (佘學彬) (Chairman)	Av Do Infante D. Henrique No. 11 Edf. Kuan Fat Garden 19-Andar-A Macau	Chinese (Macau)
Ms. Un Son I (袁順意)	Av Do Infante D. Henrique No. 11 Edf. Kuan Fat Garden 19-Andar-A Macau	Chinese (Macau)
Mr. She Jian Bin (佘建彬)	No. 269 Avenida Do Doutor Mario Soares BL. 2 Kuan Fat Garden 14/F Macau	Chinese (Macau)
Mr. Chow Chi Keung Savio (周志強)	No. 11 Ave. Infante D. Henrique Ed. Kuan Fat Garden BL. 1 15-And-C Macau	Chinese (Macau)
<i>Non-executive Directors</i>		
Mr. Homer Sun (孫弘)	18 Shouson Hill Road Hong Kong	American
Mr. Eddy Huang (黃翊)	Flat 10A 17 Conduit Road Cliffview Mansion Hong Kong	American
<i>Independent Non-executive Directors</i>		
Professor Li Kwok Cheung, Arthur (李國章)	Flat 34C, 34/F, The Albany 1 Albany Road Mid-Levels Hong Kong	Chinese (Hong Kong)
Mr. Zhang Sen Lin (張森林)	Flat 905, 9/F Block 1, Shenggu Garden Chaoyang District Beijing PRC	Chinese
Mr. Chan Siu Wing, Raymond (陳兆榮)	Flat 1511, 15/F Block B, Tai Hang Terrace 5 Chun Fai Road Hong Kong	Chinese (Hong Kong)
Mr. Ho King Fung, Eric (何敬豐)	26A Roc Ye Court 11 Robinson Road Mid-Levels Hong Kong	Chinese (Hong Kong)

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**PARTIES INVOLVED IN THE GLOBAL OFFERING****Joint Bookrunners, Joint Global Coordinators  
and Joint Sponsors**

Morgan Stanley Asia Limited  
46/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

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

Standard Chartered Securities (Hong Kong)  
Limited  
15/F, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

**Legal Advisors to Our Company**

*As to Hong Kong and United States Laws:*  
Linklaters  
10/F, Alexandra House  
Chater Road  
Hong Kong

*As to Cayman Islands Law:*  
Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*As to PRC Law:*  
Haiwen & Partners  
21/F, Beijing Silver Tower  
No. 2 Dong San Huan North Road  
Chaoyang District  
Beijing, PRC

*As to Peruvian Law:*  
Muñiz, Ramírez, Pérez-Taiman & Olaya  
Las Begonias 475  
Floor 6  
Lima 27  
Peru

**Legal Advisors to the Underwriters**

*As to Hong Kong Law:*  
Norton Rose Hong Kong  
38/F, Jardine House  
1 Connaught Place  
Central, Hong Kong

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*As to United States Law:*

Davis Polk & Wardwell  
18th Floor, The Hong Kong Club Building  
3A Chater Road  
Central, Hong Kong

*As to PRC Law:*

Jingtian & Gongcheng  
34/F, Tower 3, China Central Place  
77 Jianguo Road  
Chaoyang District  
Beijing, PRC

**Auditors and Reporting Accountants**

KPMG  
Certified Public Accountants  
8/F, Prince's Building  
10 Chater Road  
Central, Hong Kong

**Property Valuer**

BMI Appraisals Limited  
33/F, Shui On Centre  
6-8 Harbour Road  
Wanchai, Hong Kong

**Forestry Consultant**

Pöyry (Beijing) Consulting Co., Ltd., Shanghai  
Branch  
2208-2210, Cloud Nine Plaza  
No. 1118, West Yan'an Road  
Shanghai, PRC

**Receiving Bankers**

Standard Chartered Bank (Hong Kong) Limited  
15th Floor, Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Kowloon  
Hong Kong

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