

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Directors

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Pansy Ho	Room 1001-2 China Merchants Tower 168-200 Connaught Road Central Hong Kong	Canada
James Joseph Murren	3600 Las Vegas Boulevard South Las Vegas, NV 89109 USA	United States
Chen Yau Wong	1C, Hong Kong Garden 8 Seymour Road Hong Kong	United Kingdom
William Joseph Hornbuckle	16 Anthem Pointe CT Henderson, NV 89052 USA	United States
Grant R. Bowie	17A Phoenix Terrace 125 Rotunda de S. Joao Bosco Macau	Australia
<i>Non-executive Directors</i>		
William M. Scott IV	1416 Via Merano St. Henderson, NV 89052 USA	United States
Daniel J. D'Arrigo	8514 Verde Park Circle Las Vegas, NV 89129 USA	United States
Kenneth A. Rosevear	8407 Turtle Creek Circle Las Vegas, NV 89113 USA	United States
<i>Independent Non-executive Directors</i>		
Zhe Sun	Apt. 1503, No. 3 149 Dong An Road Shanghai 200032 PRC	PRC
Tommei Mei Kuen Tong	M6 Floral Villas 18 Tso Wo Road Sai Kung, New Territories Hong Kong	PRC
Sze Wan Patricia Lam ("Patti Wong")	3C Gough Hill Path The Peak Hong Kong	Portugal

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Parties Involved in the Global Offering

Joint Global Coordinators

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Hong Kong

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

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

Joint Sponsors

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Hong Kong

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

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

Joint Bookrunners and Joint Lead Managers

Hong Kong Public Offering:

J.P. Morgan Securities (Asia Pacific) Limited
28th Floor, Chater House
8 Connaught Road Central
Hong Kong

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

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING
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BNP Paribas Capital (Asia Pacific) Limited
59th to 63rd Floors
Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

The Royal Bank of Scotland N.V., Hong Kong Branch
38/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

International Offering:

J.P. Morgan Securities Ltd.
125 London Wall
London EC2Y 5AY
United Kingdom

Morgan Stanley & Co. International plc
25 Cabot Square
Canary Wharf
London E14 4QA
United Kingdom

Merrill Lynch International
2 King Edward Street
London EC1A 1HQ
United Kingdom

BNP Paribas Capital (Asia Pacific) Limited
59th to 63rd Floors
Two International Finance Centre
8 Finance Street
Central
Hong Kong

CLSA Limited
18/F, One Pacific Place
88 Queensway
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Lead Managers

The Royal Bank of Scotland N.V., Hong Kong Branch
38/F, Cheung Kong Center
2 Queen's Road Central
Hong Kong

Hong Kong Public Offering:

Commerzbank AG
29/F Two IFC
8 Finance Street
Central
Hong Kong

International Offering:

SMBC Nikko CM Limited
227 Park Avenue
New York, NY 10172
USA

Commerzbank AG
29/F Two IFC
8 Finance Street
Central
Hong Kong

Union Gaming Advisors, LLC
3930 Howard Hughes Parkway
Suite 230
Las Vegas, NV 89169
USA

Legal Advisors to the Company

as to Hong Kong law and U.S. law
Herbert Smith
23rd Floor, Gloucester Tower
15 Queen's Road Central
Hong Kong

as to Macau law
DSL Lawyers
Av. da Praia Grande no. 409
China Law Building 16th Floor
Macau

as to Cayman Islands law
Walkers
15th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisors to the Joint Sponsors
and the Underwriters**

as to Hong Kong law and U.S. law
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
8 Connaught Place
Central
Hong Kong

as to Macau law
Henrique Saldanha, Advogados & Notários
Avenida da Praia Grande, n.º 429, 25.º
Macau

Auditor and Reporting Accountant

Deloitte Touche Tohmatsu
Certified Public Accountants
35/F, One Pacific Place
88 Queensway
Admiralty
Hong Kong

Independent Property Valuer

Savills Valuation and Professional Services Limited
23rd Floor, Two Exchange Square
Central
Hong Kong

Receiving Bankers

Industrial and Commercial Bank of China (Asia) Limited
33/F, ICBC Tower
3 Garden Road
Central
Hong Kong

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

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong

Bank of Communications Co., Ltd. Hong Kong Branch
20 Pedder Street
Central
Hong Kong