
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. NG Wai Man (吳惠民)	Apartment T1-11B No. 41 Hengshan Road, Xuhui District Shanghai, 200031 PRC	Chinese
Mr. TING Yian Ann (陳言安)	27 Daisy Road Singapore 359446	Singaporean
Mr. CHONG Yat Chin (莊日青)	Flat LA, 36/F L Wing, Tower 2 Le Prestige, Lohas Park 1 Lohas Park Road Tseung Kwan O New Territories Hong Kong	Chinese
Ms. CHAN Wan Ming (陳芸鳴)	Flat E, 13/F, Capilano Court (Block 3) Pictorial Garden 19/21 On King Street Shatin New Territories Hong Kong	Chinese
Mr. KWAN Chun Yuen (關振遠)	Flat C, 16/F 46 Nassau Street Mei Foo Sun Chuen Stage 6, Kowloon Hong Kong	Chinese

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Name	Residential Address	Nationality
<i>Independent non-executive Directors</i>		
Mr. LUO Shijie (駱世捷)	1-401, 24/F Guan Ying Yuan Xi Qu Xi Cheng Qu Beijing City	Chinese
Mr. ZHU Wujun (朱武軍)	Room 1301, No. 2 100th Street Yin Xiao Road Pu Dong New District Shanghai City	Chinese
Mr. LAU Sik Yuen (劉錫源)	Room C, 6/F Kalam Court 7 Grampian Road Kowloon City Hong Kong	Canadian

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sponsor	China Everbright Capital Limited 40th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Hong Kong Underwriters	China Everbright Securities (HK) Limited Daewoo Securities (Hong Kong) Limited First Shanghai Securities Limited VC Brokerage Limited
International Underwriters	China Everbright Securities (HK) Limited Daewoo Securities (Hong Kong) Limited First Shanghai Securities Limited VC Brokerage Limited
Legal advisers to the Company	<i>as to Hong Kong law:</i> Sidley Austin Level 39 Two International Finance Centre 8 Finance Street Central Hong Kong <i>as to PRC law:</i> King & Wood 28th Floor, Huai Hai Plaza 1045 Huai Hai Rd. (M) Shanghai, 200031 The People's Republic of China <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 adviser to the Sponsor
and Underwriters**

as to Hong Kong law:
DLA Piper Hong Kong
17th Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

**Auditors and reporting
accountants**

Ernst & Young
Certified Public Accountants
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

CB Richard Ellis Limited
4th Floor
Three Exchange Square
8 Connaught Place
Central
Hong Kong

Receiving banker

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong