
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Yang Sze Chen, Peter	6/F, Block 14 Fontana Gardens 14 Ka Ning Path Tai Hang Hong Kong	Chinese
Mr. Lau Chuk Kin	G/F, No. 71 – 71A Ng Tung Chai Tai Po Lam Chuen New Territories Hong Kong	British
Ms. Choi Ching Kam, Dora	Flat Q, 12/F Block 3 Yuet Ming Building 52 Yuet Wah Street Kwun Tong, Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yeung Ka Sing	2/F, 4A Wilson Road Jardine's Lookout Hong Kong	Chinese
Prof. Lee Hau Leung	25462 Altamont Road Los Altos Hills CA 94022 USA	American
Mr. Tsui King Chung, David	Flat A, 16/F, Dragon Garden 1 Chun Fai Terrace Tai Hang Road Hong Kong	Chinese
Dr. Ng Lai Man, Carmen	Flat C, 28/F, Block 2 Robinson Place 70 Robinson Road Mid-levels Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Sponsor

Investec Capital Asia Limited
3609, 36/F
Two International Finance Centre
8 Finance Street
Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

Investec Capital Asia Limited
3609, 36/F
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Haitong International Securities Company Limited
25/F
New World Tower
16-18 Queen's Road Central
Hong Kong

Public Offer Underwriters

Guosen Securities (HK) Capital Company Limited
Suite 2802 One Exchange Square
8 Connaught Place
Central
Hong Kong

Kingston Securities Limited
2801, 28/F
One International Finance Centre
1 Harbour View Street
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company

As to Hong Kong law:

P.C. Woo & Co.
12/F
Prince's Building
10 Chater Road
Central
Hong Kong

As to Bermuda law:

Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Hong Kong

As to PRC law:

Zhong Lun Law Firm
11/F
200 Yin Cheng Road Central
Pudong New Area
Shanghai 200120
PRC

As to Australian law:

DibbsBarker
Level 8 Angel Place
123 Pitt Street
Sydney NSW 2000
Australia

As to English law:

Kidd Rapinet
14 & 15 Craven Street
London WC2N 5AD
United Kingdom

As to U.S. law:

The Law Firm of James Scott Yoh
133-60 41st Avenue
5th Floor
Flushing, New York 11355
United States

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

**Legal adviser to the Sponsor
and the Underwriters**

As to Hong Kong law:

Pang & Co. in association with Salans LLP
Level 76
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

As to PRC law:

Jun He Law Offices
Shanghai Kerry Centre
32/F
1515 Nanjing Road West
Shanghai 200040
PRC

Auditors and reporting accountants

BDO Limited
Certified Public Accountants
25th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Property valuer

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

Receiving banker

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