
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Yeung Michael Wah Keung (楊華強) <i>Chairman</i>	No.7 Kadoorie Avenue Kowloon Hong Kong	Canadian
Mr. Yeung Wo Fai (楊和輝) <i>Chief executive officer</i>	House No. 8 Celestial Heights Phase 2 80 Sheung Shing Street Ho Man Tin Kowloon Hong Kong	Canadian
Mr. Yu Chun Kau (余振球) <i>Chief financial officer</i>	Flat E, 43th Floor L'Hiver Les Saisons 28 Tai On Street Sai Wan Ho Hong Kong	Chinese (Hong Kong)
Mr. Chan Ka Dig Adam (陳加迪) <i>Head of sales and marketing</i>	Flat 5D, Block 1 Cascades Ho Man Tin Kowloon Hong Kong	Chinese (Hong Kong)
Mr. Yeung Andrew Kin (楊健) <i>Head of retail</i>	Flat 15B Hibiscus court World Wide Garden Shatin New Territories Hong Kong	Canadian
<i>Independent non-executive Directors</i>		
Mr. Yeung Chi Tat (楊志達)	Flat E, 60th Floor Tower 3 Vision City Tsuen Wan New Territories Hong Kong	Chinese (Hong Kong)

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Name	Address	Nationality
Mr. Kwan Po Chuen, Vincent (關保銓)	Flat E, 1st Floor Blessings Garden Phase I 95 Robinson Road Mid-Levels Hong Kong	Chinese (Hong Kong)
Mr. Lung Hung Cheuk (龍洪焯).....	Flat G, 3rd Floor Block 12 Sceneway Garden Lam Tin Kowloon Hong Kong	Chinese (Hong Kong)

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Bookrunner**

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

**Sole Sponsor and Stabilization
Manager**

Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

Sole Lead Manager

Hong Kong Public Offering:
Merrill Lynch Far East Limited
15th Floor, Citibank Tower
3 Garden Road, Central
Hong Kong

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

Legal advisers to our Company

As to Hong Kong law
Woo Kwan Lee & Lo
26th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

As to United States law
Ashurst Hong Kong in association with
Jackson Woo & Associates
16th Floor, ICBC Tower, Citibank Plaza
3 Garden Road
Central
Hong Kong

As to PRC law
King & Wood PRC Lawyers
40th Floor, Office Tower A, Beijing Fortune Plaza
7 Dongsanhuan Zhonglu, Chaoyang District
Beijing 100020
PRC

As to Cayman Islands laws
Maples and Calder
53rd Floor, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Underwriters

As to Hong Kong and United States laws
Fried, Frank, Harris, Shriver & Jacobson
9th Floor, Gloucester Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law
Commerce & Finance Law Offices
6th Floor NCI Tower
A12 Jianguomenwai Avenue
Chaoyang District
Beijing 100022
PRC

Reporting accountants

Ernst & Young
Certified public accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuer

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

Receiving banks

The Hongkong and Shanghai Banking
Corporation Limited
Level 30, HSBC Main Building
1 Queen's Road Central
Central
Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Central
Hong Kong