
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Dr. Au-Yeung Kong (歐陽江醫生)	Flat B, 11/F 15 Homantin Hill Road Ho Man Tin, Kowloon Hong Kong	Chinese
Ms. Au-Yeung Wai (歐陽慧女士)	Flat B, 1/F, Tower 23 Parc Oasis 32 Grandeur Road Kowloon Hong Kong	Chinese
Ms. Au-Yeung Hung (歐陽虹女士)	Flat E, 30/F, Block 11 Discovery Park Tsuen Wan Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Ms. Hsu Wai Man, Helen (徐慧敏女士)	Flat A, 15/F, Block 4 City Garden Fortress Hill Hong Kong	Chinese
Mr. Chi Chi Hung, Kenneth (季志雄先生)	1/F, No. 9 Soares Avenue Homantin Kowloon Hong Kong	Chinese
Ms. Pang Siu Yin (彭小燕女士)	Flat B2, 3/F Chermain Heights 9 Eastbourne Road Kowloon Tong Kowloon Hong Kong	British

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor	China Everbright Capital Limited 17th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Sole Global Coordinator	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Joint Bookrunners and Joint Lead Managers	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong Oriental Patron Securities Limited 27/F, Two Exchange Square 8 Connaught Place Central Hong Kong
Hong Kong Underwriters	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong Oriental Patron Securities Limited 27/F, Two Exchange Square 8 Connaught Place Central Hong Kong
International Underwriters	China Everbright Securities (HK) Limited 36th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong Oriental Patron Securities Limited 27/F, Two Exchange Square 8 Connaught Place Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Company	<p><i>as to Hong Kong law:</i> Li & Partners 22nd Floor World-Wide House 19 Des Voeux Road Central Hong Kong</p> <p><i>as to PRC law:</i> King & Wood PRC Lawyers 16–18/F, One ICC, Shanghai ICC 999 Huai Hai Road (M) Shanghai 200031, The PRC</p> <p><i>as to Macau law:</i> Rui Afonso Lawyers' Office 4/F, Suite B/C/D, Dynasty Plaza Building 411–417, Alameda Dr. Carols D' Assumpcao Macau</p> <p><i>as to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Legal Advisors to the Sole Sponsor and the Underwriters	<p><i>as to Hong Kong law:</i> DLA Piper Hong Kong 17th Floor, Edinburgh Tower The Landmark 15 Queen's Road Central, Hong Kong</p>
Auditor and reporting accountant	<p>PricewaterhouseCoopers <i>Certified Public Accountants</i> 22nd Floor, Prince's Building Central, Hong Kong</p>
Property valuer	<p>Jones Lang LaSalle Corporate Appraisal and Advisory Limited 6/F, Three Pacific Place 1 Queen's Road East, Hong Kong</p>
Receiving banker	<p>The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong</p>