
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Tien-An Lo	Shanshui Villa, No. 81, Alley 1688 Shuguang Road Minhang District Shanghai PRC	Taiwanese
Dun-Ching Hung	125, Minle Street Taipei City Taiwan	Taiwanese
Chi-Ming Chou	7/F, No. 6-1, Ronghua 3rd Road Taipei City, Beitou Taiwan	Taiwanese
<i>Non-Executive Director</i>		
Yoshiaki Mizumoto	2-17-5 Miyamae Suginami-ku Tokyo Japan	Japanese
<i>Independent Non-Executive Directors</i>		
Nianlin Zhu	Room 101, Unit 4, Building 1 Yue Tan Bei Xiao Road Xicheng District Beijing PRC	Chinese
Weide Luo	No. 95, Alley 999 Hua Jin Road Xu Hui District Shanghai PRC	Chinese
Wanwen Su	12/F, No. 94, Sec. 1 Roosevelt Road Taipei City Taiwan	Taiwanese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Global Coordinator and
Sole Sponsor**

BNP Paribas Capital (Asia Pacific) Limited
59/F-63/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

**Joint Bookrunners and
Joint Lead Managers**

BNP Paribas Capital (Asia Pacific) Limited
59/F-63/F, Two International Finance Center
8 Finance Street
Central
Hong Kong

DBS Asia Capital Limited
17/F, The Center
99 Queen's Road Central
Hong Kong

Legal Advisors to Our Company

As to Hong Kong and United States Laws:
O'Melveny & Myers
31/F, AIA Central
One Connaught Road Central
Hong Kong

As to PRC Law:
King & Wood PRC Lawyers
16-18/F, One ICC
Shanghai ICC
999 Huai Hai Road (M)
Shanghai
PRC

As to Cayman Islands Law:
Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

As to Taiwan Law:
Lee and Li, Attorneys-At-Law
7th Floor
201 Tun Hua North Road
Taipei 105
Taiwan, ROC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisors to the Sole Sponsor
and the Underwriters**

As to Hong Kong and United States Laws:
Morrison & Foerster
33/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC Law:
Fangda Partners
20/F, Kerry Center
1515 Nan Jing West Road
Shanghai 200040
PRC

**Reporting Accountants and
Independent Auditors**

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

Property Valuer

Jones Lang LaSalle Corporate Appraisal
and Advisory Limited
6/F, Three Pacific Place
1 Queen's Road East
Hong Kong

Receiving Banker

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