

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

Name	Residential Address	Nationality
<i>Executive Directors</i>		
Mr. Lau Chuk Kin (<i>Chairman</i>)	1/F., Tai Long Wan Village DD 210 Lot 321, Shek Pik Lantau Island	British
Ms. Ho Suk Yi	Room 1304 Ka Wui House Ka Keung Court 3 Fu Mei Street Kowloon, Hong Kong	Chinese
Mr. Peh Tun Lu, Jefferson	Flat H, 4/F, Block 26 Laguna City Cha Kwo Ling Kowloon, Hong Kong	Australian
<i>Non-executive Directors</i>		
Mr. Lee Ching Ming, Adrian	Flat B, 2/F, Block 1 Lyttelton Garden 29 Lyttelton Road Hong Kong	Canadian
Mr. Wan Siu Kau	55 South Bay Road Flat 4A Ruby Court Tower II, South Bay Hong Kong	British
Mr. Peter Stavros Patapios Christofis	3A Irodis Attikou Archangelos 2332 Lakatameia Nicosia, Cyprus	British
Ms. Lam Mei Lan	Flat 2, 20/F Block A Tung Yuk Court Shau Kei Wan Hong Kong	Chinese

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<i>Independent non-executive Directors</i>		
Mrs. Ling Lee Ching Man, Eleanor	B1, Guildford Court 5 Guildford Road Hong Kong	British
Mr. Cheng Ping Kuen, Franco	5B Wing On Tower Block 2, 9 Boyce Road Jardine's Lockout Hong Kong	Chinese
Mr. Tyen Kan Hee, Anthony	27B, Po Garden 9 Brewin Path Hong Kong	British

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Sponsor	Somerley Limited 10th Floor The Hong Kong Club Building 3A Chater Road Central Hong Kong
Legal advisers to the Company	<i>As to Hong Kong law:</i> Richards Butler 20th Floor Alexandra House 16–20 Chater Road Hong Kong <i>As to PRC law:</i> Zhong Lun Law Firm 11/F Bank of China Tower 200 Yincheng Zhong Road Shanghai 201200 PRC <i>As to Bermuda law:</i> Conyers, Dill & Pearman Room 2901 One Exchange Square 8 Connaught Place Central Hong Kong
Auditors and reporting accountants	Grant Thornton Certified Public Accountants 13th Floor, Gloucester Tower The Landmark 15 Queen's Road, Central Hong Kong
Property valuers	CB Richard Ellis Limited 34/F Central Plaza 18 Harbour Road Wanchai Hong Kong