

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
TSAI Eng-Meng	#1088 Hong Song Dong Road Shanghai PRC	Taiwanese
LIAO Ching-Tsun	18 Shangyi Street Guo Hua Li Luo Dong Tow I Lan Taiwan	Taiwanese
CHU Chi-Wen	4C4, 5/F 888 South Shanxi Road Shanghai PRC	Taiwanese
TSAI Shao-Chung	#1088 Hong Song Dong Road Shanghai PRC	Taiwanese
<b>Non-executive Directors</b>		
MAKI Haruo	1-49-3 Kitayoma Nagaoka-shi Niigata Japan	Japanese
TOMITA Mamoru	2-1-58 Sakurayama Zushi-shi Kanagawa Japan	Japanese
LIN Feng-I	#257, 7/F Nong An Street Taipei Taiwan	Taiwanese
CHENG Wen-Hsien	318 East Ren Min Road Changsha Hunan PRC	Taiwanese

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
<b>Independent Non-executive Directors</b>		
TOH David Ka Hock	30 Woollerton Park #10-32 Regent Block Singapore	Australian
PEI Kerwei	10800 E Cactus Road Lot 47, Scottsdale AZ 85295 U.S.	American
CHIEN Wen-Guey	4F, #7 Alley 33, Section 7 Chung Hsing East Road Taipei Taiwan	Taiwanese
LEE Kwang-Chou	#12 4th Floor Fu Xin South Road, Section 1 107th Street, Lane 5 Taipei Taiwan	Taiwanese

## PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Sole Global Coordinator</b>	UBS AG 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
<b>Joint Bookrunners and Joint Lead Managers</b>	UBS AG 52/F, Two International Finance Centre 8 Finance Street Central Hong Kong
	Goldman Sachs (Asia) L.L.C. 68/F, Cheung Kong Centre 2 Queens Road Central Hong Kong
	BNP Paribas Capital (Asia Pacific) Limited 59/F - 63/F, Two International Finance Centre 8 Finance Street Central Hong Kong

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

### Joint Sponsors

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

Goldman Sachs (Asia) L.L.C.  
68/F, Cheung Kong Centre  
2 Queens Road  
Central  
Hong Kong

KGI Capital Asia Limited  
27/F, ICBC Tower, Citibank Plaza  
3 Garden Road  
Central  
Hong Kong

UBS AG  
52/F, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### Legal Advisors to Our Company

*As to Hong Kong and United States Laws:*  
Freshfields Bruckhaus Deringer  
11/F, Two Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to PRC Law:*  
Jun He Law Offices  
20/F, China Resources Building  
8 Jianguomenbei Avenue  
Beijing  
PRC

*As to Cayman Islands Law:*  
Maples and Calder  
1504, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

*As to Taiwan Law:*  
Lee and Li, Attorneys-at-Law  
7/F, 201 Tun Hua N. Road  
Taipei, Taiwan

---

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

---

**Legal Advisors to the Joint Sponsors  
and Underwriters**

*As to Hong Kong and United States Laws:*  
O'Melveny & Myers  
31<sup>st</sup> Floor, AIG Tower  
1 Connaught Road Central  
Hong Kong

*As to PRC Law:*  
Jingtian & Gongcheng Attorneys at Law  
15/F, The Union Plaza  
20 Chaoyangmenwai Avenue  
Beijing  
PRC

**Reporting Accountant and  
Independent Auditor**

PricewaterhouseCoopers  
Certified Public Accountants  
22/F, Prince's Building  
Central  
Hong Kong

**Property Valuer**

CB Richard Ellis Limited  
34/F, Central Plaza,  
18 Harbour Road  
Wanchai  
Hong Kong

**Receiving Bankers**

Industrial and Commercial Bank of  
China (Asia) Limited  
33rd Floor, ICBC Tower  
3 Garden Road  
Central  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong