

<b>DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING</b>
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**DIRECTORS**

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
<b><i>Executive Directors</i></b>		
Hui Ka Yan	Flat A, 6th Floor, Cheung King Mansion 144 Austin Road, Tsimshatsui Kowloon, Hong Kong	Hong Kong, China
Xia Haijun	B 1742, New World Apartment 24 Salisbury Road, Tsimshatsui Kowloon, Hong Kong	Canada
Li Gang	Room 1702, 21 Huafu Street Tianhe District, Guangzhou, China	China
Tse Wai Wah	Flat 1E, Block 7, Classical Garden 8 Ma Wo Road, Tai Po, Hong Kong	Hong Kong, China
Xu Xiangwu	Room 401, 20 Ningquandong Street Jiang Nan Garden Tonghe Road, Baiyun District Guangzhou, China	China
Xu Wen	Room 601 5 Yijingdongwu Road Haizhu District Guangzhou, China	China
Lai Lixin	Room 901, 18 Huacui Street Tianhe District Guangzhou, China	China
He Miaoling	Room 1501 12 Jinjun Street Haizhu District Guangzhou, China	China
<b><i>Independent non-executive Directors</i></b>		
Yu Kam Kee, Lawrence	3B Wiltshire Road Kowloon Tong Kowloon, Hong Kong	Hong Kong, China
Chau Shing Yim, David	Flat I, 15/F, Hoi Kung Court 268 Gloucester Road Causeway Bay Hong Kong	Hong Kong, China
He Qi	Flat 2-16, Building 2 No.1 Changwa Street Haidian District Beijing, China	China

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### PARTIES INVOLVED IN THE GLOBAL OFFERING

#### Joint Sponsors

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

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

#### Joint Global Coordinators and Joint Bookrunners

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

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**BOCI Asia Limited**  
26/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

**Credit Suisse (Hong Kong) Limited**  
45th Floor, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

#### Joint Lead Managers

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

**Goldman Sachs (Asia) L.L.C.**  
68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**BOCI Asia Limited**

26/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

**Credit Suisse (Hong Kong) Limited**

45th Floor, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

*International Offering*

**Merrill Lynch International**

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

**Goldman Sachs (Asia) L.L.C.**

68th Floor, Cheung Kong Center  
2 Queen's Road Central  
Hong Kong

**BOCI Asia Limited**

26/F, Bank of China Tower  
1 Garden Road  
Central, Hong Kong

**Credit Suisse (Hong Kong) Limited**

45th Floor, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

**Auditors and reporting accountants**

**PricewaterhouseCoopers**

Certified Public Accountants  
22nd Floor, Prince's Building  
Central, Hong Kong

**Legal advisors to us**

*as to Hong Kong law and U.S. law*

**Sidley Austin**

Level 39, Two International Finance Centre  
8 Finance Street  
Central, Hong Kong

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

*as to PRC law*

**Commerce & Finance Law Offices**

6th Floor, NCI Tower  
A12 Jianguomenwai Avenue  
Chaoyang District  
Beijing, China  
Postal Code: 100022

*as to Cayman Islands law and British Virgin Islands law*

**Maples and Calder**

53rd Floor, The Center  
99 Queen's Road Central  
Hong Kong

**Legal advisors to the Underwriters**

*as to Hong Kong law and U.S. law*

**Freshfields Bruckhaus Deringer**

11th Floor, Two Exchange Square  
8 Connaught Place  
Central, Hong Kong

*as to PRC law*

**King & Wood**

54th Floor, CITIC Plaza  
233 Tianhe Road North  
Tianhe District  
Guangzhou, China  
Postal Code: 510613

**Property valuer**

**CB Richard Ellis Limited**

34th Floor, Central Plaza  
18 Harbour Road  
Wanchai, Hong Kong

**Receiving bankers**

**Bank of China (Hong Kong) Limited**

1 Garden Road  
Central, Hong Kong

**Industrial and Commercial Bank of China (Asia) Limited**

33/F, ICBC Tower  
3 Garden Road  
Central, Hong Kong

**The Bank of East Asia, Limited**

10 Des Voeux Road Central  
Hong Kong