

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

For further information on our Directors, please refer to the section headed “Directors and Senior Management” of this prospectus.

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Liu Sai Wang Stephen (廖世宏)	Flat C, 5/F, Block 11 Royal Ascot, Shatin New Territories Hong Kong	Chinese (Hong Kong)
Mr. Liu Sai Keung Thomas (廖世強)	Flat C, 5/F, Block 11 Royal Ascot, Shatin New Territories Hong Kong	Chinese (Hong Kong)
Non-executive Directors		
Mr. Ma Ting Hung (馬廷雄)	Flat B, 40/F, Aigburth 12 Tregunter Path, Mid-Levels Hong Kong	Chinese (Hong Kong)
Mr. Chen Derek	Building 3, 1601 Fanhai Baihaiyuan Yaojiayuan Lu 97, 100026 Beijing PRC	American
Ms. Liu Yang (劉央)	Flat B, 13/F, The Albany 1 Albany Road, Mid-Levels Hong Kong	Chinese (Hong Kong)
Mr. Yip Ka Kay (葉家祺)	22/F, May Tower II 5 May Road, Mid-Levels Hong Kong	Chinese (Hong Kong)
Independent non-executive Directors		
Mr. Chen Penghui	Room 2001, Number 6, Lane 758 Beijing West Road Jingan District Shanghai 200041 PRC	American
Dr. Seek Ngee Huat (薛義華)	41 Victoria Park Road Singapore 266520	Singaporean

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Name	Address	Nationality
Mr. Wu Chak Man (胡澤民)	Room 2408 1027 Changning Road Changning District Shanghai 200050 PRC	Chinese (Hong Kong)

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Sponsors

(in alphabetical order)

Credit Suisse (Hong Kong) Limited
L88, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

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

J.P. Morgan Securities (Far East) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Joint Global Coordinators

Credit Suisse (Hong Kong) Limited
L88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

J.P. Morgan Securities (Asia Pacific) Limited
28/F, Chater House
8 Connaught Road Central
Hong Kong

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners

Credit Suisse (Hong Kong) Limited
L88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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

J.P. Morgan Securities (Asia Pacific) Limited
(in relation to the Hong Kong Public Offering only)
28/F, Chater House
8 Connaught Road Central
Hong Kong

J.P. Morgan Securities plc
(in relation to the International Offering only)
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

Deutsche Bank AG, Hong Kong Branch
Level 52, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Joint Lead Managers

Credit Suisse (Hong Kong) Limited
L88, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

J.P. Morgan Securities (Asia Pacific) Limited
(in relation to the Hong Kong Public Offering only)
28/F, Chater House
8 Connaught Road Central
Hong Kong

J.P. Morgan Securities plc
(in relation to the International Offering only)
25 Bank Street
Canary Wharf
London E14 5JP
United Kingdom

Deutsche Bank AG, Hong Kong Branch
52/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

BOCI Asia Limited
26th Floor, Bank of China Tower
1 Garden Road
Hong Kong

Haitong International Securities Company Limited
22/F, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Opus Capital Limited
18th Floor, Fung House
19–20 Connaught Road Central
Central, Hong Kong

Sinomax Securities Limited
Room 2705-6
27/F, Tower One
Lippo Centre
89 Queensway
Hong Kong

Auditor and Reporting Accountant

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

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal Advisors to the Company

As to Hong Kong and U.S. laws:
Skadden, Arps, Slate, Meagher & Flom and Affiliates
42/F, Edinburgh Tower, The Landmark
15 Queen's Road Central
Hong Kong

As to PRC law:
Jingtian & Gongcheng
45/F, K.Wah Center
1010 Huaihai Road
Xuhui District
Shanghai 200031
PRC

As to Cayman Islands law:
Harney Westwood & Riegels
3501 The Center
99 Queen's Road Central
Hong Kong

Legal Advisors to the Joint Sponsors and the Underwriters

As to Hong Kong and U.S. laws:
Cleary Gottlieb Steen & Hamilton (Hong Kong)
37th Floor, Hysan Place
500 Hennessy Road
Causeway Bay
Hong Kong

As to PRC law:
DaHui Lawyers
Suite 3720 China World Tower A
1 Jianguomenwai Avenue
Beijing
PRC

Industry Consultant

Frost & Sullivan (Beijing) Inc., Shanghai Branch Co.
1018, Tower B
500 Yunjin Road
Shanghai 200232
PRC

Receiving Banks

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

Standard Chartered Bank (Hong Kong) Limited
15/F Standard Chartered Tower
388 Kwun Tong Road
Hong Kong