
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
LEUNG Kai Hung, Michael	Flat A, 16th Floor Block 3, Garden Terrace 8A Old Peak Road Hong Kong	Canadian
LEUNG Ka On, Charlotte	20C The Albany 1 Albany Road Hong Kong	Canadian
WONG Man Kwan Willie	Apartment 24–01B 10 Broadwood Road Hong Kong	Canadian
HENSHAW Charles Guy	Flat D, 1st Floor 122 Pok Fu Lam Road Hong Kong	British
<i>Non-Executive Directors</i>		
NING Gao Ning	8th Floor No. 7 Sing Woo Crescent Happy Valley Hong Kong	Chinese
JIANG Wei	Room 3206, Block D Fortress Metro Tower 238 King's Road North Point Hong Kong	Chinese
LI Fu Zuo	Flat B, 17th Floor Minster Court 38 Ming Yuen Western Street North Point Hong Kong	Chinese
WU Jun	Room 3203, Block A Causeway Centre 28 Harbour Road Wanchai Hong Kong	Chinese

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HUANG Zhi Jian	Room 442, Block A Ming Yuen Mansion Phase 2 Peacock Road North Point Hong Kong	Chinese
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SINN Chung Ming, Anthony	12C, Block 3, Phase 3 Belvedere Garden Tsuen Wan Hong Kong	Chinese
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Independent Non-Executive Directors

CHEN Kwan Yiu, Edward	3 Belleview Drive House 3 Repulse Bay Hong Kong	British
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MA Chiu Cheung, Andrew	No. 6 Price Road Jardine Terrace Hong Kong	British
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TAN Henry	18A 70 Tai Hang Road Hong Kong	Chinese
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AUTHORISED REPRESENTATIVES

WONG Man Kwan Willie	Apartment 24–01B 10 Broadwood Road Hong Kong
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KONG King Sing, James	Room 1202, Block 35 Heng Fa Chuen Chai Wan Hong Kong
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Global Coordinator, Bookrunner, Sponsor and Lead Manager in the Hong Kong Public Offering

UBS AG
25th Floor, One Exchange Square
8 Connaught Place
Central
Hong Kong

Co-Lead Managers in the Hong Kong Public Offering

ABN AMRO Rothschild
38th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

BOCI Asia Limited
35th Floor, Bank of China Tower
1 Garden Road
Hong Kong

CLSA Limited
18th Floor, One Pacific Place
88 Queensway
Hong Kong

Auditors and reporting accountants

KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

Legal advisers to the Company

as to Hong Kong law:
Slaughter and May
47th Floor, Jardine House
One Connaught Place
Central
Hong Kong

Legal advisers to the Underwriters

as to Hong Kong law:
Simmons & Simmons
35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

as to United States law:
Davis Polk & Wardwell
18th Floor, The Hong Kong Club Building
3A Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Property valuer

CB Richard Ellis Limited
Suite 3401
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Receiving bankers

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

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