
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

SELLING SHAREHOLDERS

Name	Address
China Insurance HK	22/F Phase One Ming An Plaza 8 Sunning Road Causeway Bay Hong Kong
Marvel Bonus	P. O. Box 957 Offshore Incorporations Centre Road Town Tortola British Virgin Islands
Share China	P. O. Box 957 Offshore Incorporations Centre Road Town Tortola British Virgin Islands

DIRECTORS

Name	Residential address	Nationality
<i>Non-executive Chairman</i>		
Feng Xiao Zeng	Flat D, 19/F Block 10, City Garden 233 Electric Road North Point Hong Kong	Chinese
<i>Executive Directors</i>		
Peng Wei	Flat C, 24/F Sun Court 3 Belcher's Street Hong Kong	Chinese
Cheng Kwok Ping	13D, Seabird Lane Discovery Bay Hong Kong	Chinese
Chan Pui Leung	Flat D, 42/F Sorrento Tower 6 1 Austin Road West Kowloon Hong Kong	Chinese
Lee Wai Kun	Flat B, 11/F Kam Kin Mansion 119-125 Caine Road Central Hong Kong	Chinese

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Name	Residential address	Nationality
<i>Non-executive Directors</i>		
Lin Fan	Flat A, 19/F Block 10 City Garden 233 Electric Road North Point Hong Kong	Chinese
Wu Chi Hung	Flat C, 11/F Hang Sing Mansion 3 Tai Wing Avenue Taikoo Shing Hong Kong	Chinese
Lee Yim Hong, Lawrence	Flat B1, 23/F Nicholson Tower 8 Wong Nai Chung Gap Road Hong Kong	Canadian
Hong Kam Cheung	Flat C, 7/F Green View Mansion 55-57 Wang Nai Chung Road Happy Valley Hong Kong	Chinese
Ip Tak Chuen, Edmond	Flat B2, 10/F Park Place, No. 7 Tai Tam Reservoir Road Hong Kong	Chinese
Ma Lai Chee, Gerald	Flat A, 5/F Block B14, Village Gardens Phase C, 30 Fa Po Street Yau Yat Chuen Kowloon Tong Hong Kong	Canadian
<i>Independent non-executive Directors</i>		
Yuen Shu Tong	Flat C, 16/F Carmel Heights 52 Tai Chung Kiu Road Shatin New Territories Hong Kong	Chinese
Dong Juan	Apt 11A, Unit 1, Tower One Chunyin Yuan Century City Lan Dian Chang Haidian District Beijing	Chinese

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Wong Hay Chih	Block J, Flat 1, 3/F Chun Man Court Homantin Kowloon Hong Kong	Chinese
Yu Ziyou	Room 05, 39/F Tower E Galaxia Diamond Hill No. 3 Lung Poon Street Kowloon Hong Kong	Chinese

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PARTIES INVOLVED

Global Coordinator, Sponsor and Bookrunner

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

Legal advisers to the Company

as to Hong Kong and U.S. law:
Allen & Overy
9th Floor
Three Exchange Square
Central
Hong Kong

as to PRC law:
Win & Sun Law Firm
Floor 21, Industrial Bank Building
4013 Shen Nan Road
Shenzhen
PRC

as to Cayman Islands law:
Appleby Hunter Bailhache
5511 The Center
99 Queen's Road Central
Hong Kong

Legal advisers to the Hong Kong Underwriters

as to Hong Kong and U.S. law:
Sidley Austin
39th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

as to PRC law:
Jun He Law Offices
Suite 15-C, Shenzhen Development Bank Tower
5047 East Shunan Road
Shenzhen 518001
PRC

Auditors and reporting accountants

KPMG
Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Actuarial Consultant	Deloitte Actuarial and Insurance Solutions (Hong Kong) Limited 35th Floor, One Pacific Place 88 Queensway Hong Kong
Property valuer	Savills Valuation and Professional Services Limited 23rd Floor, Two Exchange Square Central Hong Kong
Receiving bankers	Industrial and Commercial Bank of China (Asia) Limited 33rd Floor, ICBC Tower 3 Garden Road Central Hong Kong Bank of China (Hong Kong) Limited 52nd Floor, Bank of China Tower 1 Garden Road Central Hong Kong