

<b>DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION</b>
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**DIRECTORS**

<u>Name</u>	<u>Nationality</u>
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***Chairman***

Harvey Andrew McGrath . . . . .	British
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***Executive Directors***

Cheick Tidjane Thiam . . . . .	French
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Nicolaos Andreas Nicandrou . . . . .	British
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Robert Alan Devey . . . . .	British
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Clark Preston Manning Jr. . . . .	American
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Michael George Alexander McLintock . .	British
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Barry Lee Stowe . . . . .	American
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***Independent Non-Executive Directors***

Keki Bomi Dadiseth . . . . .	Indian
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Michael William Oliver Garrett . . . . .	British/Australian
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Ann Frances Godbehere . . . . .	Canadian/British
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Bridget Ann Macaskill. . . . .	British
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Kathleen Anne O'Donovan . . . . .	British
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Lord Andrew Turnbull . . . . .	British
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***Senior Independent Director***

James Hood Ross . . . . .	British
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Each of the Directors' business address is Laurence Pountney Hill, London, United Kingdom EC4R 0HH.

**PARTIES INVOLVED IN THE INTRODUCTION****Sponsor**

Credit Suisse (Hong Kong) Limited  
45/F Two Exchange Square  
8 Connaught Place  
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

DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION
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*as to English law:*

Slaughter and May  
One Bunhill Row  
London EC1Y 8YY  
United Kingdom

*as to US law:*

Cleary Gottlieb Steen & Hamilton LLP  
City Place House  
55 Basinghall Street  
London EC2V 5EH  
United Kingdom

*as to Singapore law:*

Allen & Gledhill LLP  
One Marina Boulevard #28-00  
Singapore 018989

**Legal advisers to the Sponsor**

*as to Hong Kong law:*

Herbert Smith  
23rd floor, Gloucester Tower  
15 Queen's Road  
Central  
Hong Kong

*as to English and US law:*

Herbert Smith LLP  
Exchange House  
Primrose Street  
London EC2A 2HS  
United Kingdom

*as to Singapore law:*

Herbert Smith LLP  
50 Raffles Place  
#24-01 Singapore Land Tower  
Singapore 048623

**Financial Advisers  
to Prudential in respect of the  
Rights Issue, the Acquisition and  
the Scheme**

Ondra LLP (trading as Ondra Partners)  
23rd Floor  
125 Old Broad Street  
London EC2N 1AR  
United Kingdom

<b>DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION</b>
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**Financial Advisers  
to Prudential in respect of the  
Acquisition and the Scheme**

Credit Suisse Securities (Europe) Limited  
One Cabot Square  
London E14 4QJ  
United Kingdom

HSBC Bank plc  
8 Canada Square  
London E14 5HQ  
United Kingdom

J.P. Morgan Securities Ltd.  
125 London Wall  
London EC2Y 5AJ  
United Kingdom

**Financial Advisers to Prudential in  
respect of the Acquisition**

Lazard Frères & Co LLC  
30 Rockefeller Plaza  
New York, NY 10020  
United States

**Auditors to Prudential**

KPMG Audit Plc  
Chartered Accountants  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

**Reporting Accountants to Prudential**

KPMG Audit Plc  
Chartered Accountants  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

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

**Auditor and Reporting  
Accountant to AIA**

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