
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential Address</u>	<u>Nationality</u>
<i>Executive Directors</i>		
Timothy Parker	Trotton Place Trotton Petersfield GU31 5EN England	British
Kyle Gendreau	4 Pearly Lane Franklin, MA 02038 USA	American
Ramesh Tainwala	Villa No. 20 Springs 15, Street 8 P O Box Number 262691 Dubai UAE	Indian
<i>Non-Executive Directors</i>		
Nicholas Clarry	Fingest House Fingest Henley-on-Thames Oxfordshire RG9 6QJ England	British
Hardy McLain	19 Clifton Gardens Maida Vale London W9 1AL England	British
Keith Hamill	Kingston House North Princes Gate London England	British
<i>Independent Non-executive Directors</i>		
Paul Etchells	3A Sakura Court 58-60 Kennedy Road Hong Kong	British
Miguel Ko	2/F, Rose Court 117 Wong Nai Chung Road Happy Valley Hong Kong	Singaporean
Ying Yeh	Brentwood, A/15 No.11 Repulse Bay Road Repulse Bay Hong Kong	American

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor, Joint Global Coordinator and Joint Bookrunner	Goldman Sachs (Asia) L.L.C. 68/F, Cheung Kong Center 2 Queen's Road Central Hong Kong
Joint Global Coordinators and Joint Bookrunners	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Morgan Stanley Asia Limited 46/F, International Commerce Centre 1 Austin Road West Hong Kong
Joint Bookrunners	UBS AG, Hong Kong Branch 52/F, Two International Finance Centre 8 Finance Street Central, Hong Kong The Royal Bank of Scotland N.V., Hong Kong Branch 38/F, Cheung Kong Center 2 Queen's Road Central Hong Kong
Legal Advisers to the Company	<i>as to Hong Kong and US laws:</i> Freshfields Bruckhaus Deringer 11/F, Two Exchange Square 8 Connaught Place Central, Hong Kong <i>as to Luxembourg law:</i> Oostvogels Pfister Feyten Route d'Arlon, 291-BP 603 L-2016 Luxembourg <i>as to PRC law:</i> Haiwen & Partners 21/F, Beijing Silver Tower, No. 2 Dong San Huan North Road Chaoyang District Beijing 100027 China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal Advisers to the Sole Sponsor
and the Underwriters**

as to Hong Kong and US laws:
Skadden, Arps, Slate, Meagher & Flom
42/F, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

as to Luxembourg law:
Arendt Medernach
14 rue Erasme
L-2082 Luxembourg

as to PRC law:
Fangda Partners
21/F, 1 Jian Guo Men Wai Avenue
Beijing
China

Financial Advisers to the Company

Moelis & Company Asia Limited
Suite 610
6/F, One Pacific Place
88 Queensway Admiralty
Hong Kong

Moelis & Company UK LLP
Condor House
10 St. Paul's Churchyard
London EC4M 8AL
United Kingdom

**Auditors and Joint Reporting
Accountants**

KPMG LLP
6/F, Suite A
100 Westminister Street
Providence, Rhode Island 02903-2321
USA

KPMG
8/F, Prince's Building
10 Chater Road
Central
Hong Kong

Receiving Bankers

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen's Road Central
Hong Kong

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

Industrial and Commercial
Bank of China (Asia) Limited
33/F., ICBC Tower
3 Garden Road
Central
Hong Kong