
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Nationality</u>
Executive Directors		
LEE Yuen Hong (李遠康)	Flat A, 10/F Right Mansion 29 Robinson Road Mid-Levels, Hong Kong	Chinese
HO Ting Chi (何庭枝)	Flat B, 11/F, Tower 1 Regent On the Park 9A Kennedy Road Mid-Levels, Hong Kong	Chinese
CHEUNG Yu To (張汝桃)	Flat A, 31/F, Block 2 Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout, Hong Kong	Chinese
CHEUNG Wai Keung (張偉強)	Flat D, 3/F Ewan Court 54–56 Kennedy Road Wanchai, Hong Kong	Chinese
CHEUNG Yue Pui (張汝彪)	Flat C, Block 7, 33/F 9 Sham Shing Road The Pacifica Cheung Sha Wan Hong Kong	Chinese
Independent non-executive Directors		
GOH Choo Hwee (吳慈飛)	Flat F, 41/F Block 9 Bellagio Sham Tseng Hong Kong	Chinese
WONG Chi Kin (黃志堅)	Flat D, 3/F Hoi Sun Building Mercury Street Hong Kong	Chinese
YIM Kwok Man (嚴國文)	Flat A, 46/F, Tower 7 The Latitude 638 Prince Edward Road East San Po Kong Kowloon, Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED

Sole Sponsor	Deutsche Securities Asia Limited 52/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager	Deutsche Bank AG, Hong Kong Branch 52/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
International Underwriters	Deutsche Bank AG, Hong Kong Branch 52/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong Kingsway Financial Services Group Limited 7/F, Tower 1, Lippo Centre 89 Queensway Hong Kong
Hong Kong Underwriters	Deutsche Bank AG, Hong Kong Branch 52/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong CCB International Capital Limited 34/F Two Pacific Place 88 Queensway Admiralty, Hong Kong
Legal advisers to our Company	<i>As to Hong Kong law</i> Deacons 5th Floor Alexandra House 18 Chater Road Central, Hong Kong <i>As to U.S. law</i> Dorsey & Whitney Suite 3008, One Pacific Place 88 Queensway Hong Kong <i>As to PRC law</i> Commerce & Finance Law Offices 6F NCI Tower A12 Jianguomenwai Avenue Beijing 100022, PRC

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

As to Cayman Islands law

Conyers Dill & Pearman (Cayman) Limited

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

As to Macau law

Rato, Ling, Vong, Lei & Cortés — Advogados

Avenida da Amizade, N°555
Macau Landmark
Office Tower 23°, 2301–2302
Macau

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

As to Hong Kong law and U.S. law

Paul Hastings

21st and 22nd Floors, Bank of China Tower
1 Garden Road
Central, Hong Kong

As to PRC law

Jingtian & Gongcheng

34th Floor, Tower 3, China Central Place
77 Jianguo Road
Chaoyang District, 100025
Beijing, PRC

**Auditors and reporting
accountants**

Ernst & Young

Certified Public Accountants
22/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

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, Kwun Tong
Hong Kong

Hang Seng Bank Limited

83 Des Voeux Road
Hong Kong