
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
YEO George Yong-boon (楊榮文)	Flat 1, 6/F, Tavistock 10 Tregunter Path Hong Kong	Singaporean
MA Wing Kai William (馬榮楷)	1/F, 89 Tai Hang Road Jardine's Lookout Hong Kong	Chinese
ERNI Edwardo (陳錦賓)	Flat H, 27/F, Tower 12, Carmel Cove 1 Kin Tung Road Caribbean Coast, Tung Chung New Territories Hong Kong	Chinese
KUOK Khoon Hua (郭孔華)	35A Deep Water Bay Road Hong Kong	Malaysian
Non-executive Director		
QIAN Shaohua (錢少華)	Flat A, 17/F, Victoria Heights 43A Stubbs Road Wanchai Hong Kong	Chinese
Independent Non-executive Directors		
WONG Yu Pok Marina (黃汝璞)	Flat 3B, Tower 2 1 Po Shan Road Hong Kong	British
WAN Kam To (尹錦滔)	Flat A, 23/F, The Colonnade 152 Tai Hang Road Hong Kong	Chinese
YEO Philip Liat Kok	55 West Coast Park Singapore 0512	Singaporean

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Global Coordinators
(in alphabetical order)

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
Citibank Plaza, 3 Garden Road
Hong Kong

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
Kowloon
Hong Kong

Joint Sponsors
(in alphabetical order)

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
Citibank Plaza, 3 Garden Road
Hong Kong

HSBC Corporate Finance (Hong Kong) Limited
1 Queen's Road Central
Hong Kong

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Joint Bookrunners
(in alphabetical order)

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

CIMB Securities Limited
Unit 7706-08
Level 77 International Commence Centre
1 Austin Road West
Kowloon
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
Citibank Plaza, 3 Garden Road
Hong Kong

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
Kowloon
Hong Kong

Joint Lead Managers
(in alphabetical order)

BOCI Asia Limited
26/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

CIMB Securities Limited
Unit 7706-08
Level 77 International Commence Centre
1 Austin Road West
Kowloon
Hong Kong

Citigroup Global Markets Asia Limited
50/F, Citibank Tower
Citibank Plaza, 3 Garden Road
Hong Kong

DBS Asia Capital Limited
17/F, The Center
99 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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

Mizuho Securities Asia Limited
12/F, Chater House
8 Connaught Road Central
Hong Kong

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Legal advisers to our Company

As to Hong Kong and U.S. laws:
Davis Polk & Wardwell
The Hong Kong Club Building
3A Chater Road
Hong Kong

As to PRC law:
Tian Yuan Law Firm
10/F, CPIC Plaza
28 Fengsheng Lane
Xicheng District, Beijing 100032
China

As to Bermuda law:
Appleby
2206-19 Jardine House
1 Connaught Place
Central
Hong Kong

Legal advisers to the Underwriters

As to Hong Kong law:
Deacons
5/F, Alexandra House
18 Chater Road
Central
Hong Kong

As to U.S. law:
Freshfields Bruckhaus Deringer
11th Floor, Two Exchange Square
Central
Hong Kong

As to PRC law:
Jia Yuan Law Offices
F408, Ocean Plaza
No. 158 Fu Xing Men Nei Avenue
Xicheng District, Beijing 100031
China

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Auditor and reporting accountant	PricewaterhouseCoopers <i>Certified public accountants</i> 22/F, Prince's Building Central Hong Kong
Independent industry consultant	Armstrong & Associates, Inc. 100 Business Park Circle, Suite 202 Stoughton, Wisconsin 53589 United States
Property valuer	DTZ Debenham Tie Leung Limited 16/F, Jardine House 1 Connaught Place Central Hong Kong
Receiving banks	Bank of China (Hong Kong) Limited 1 Garden Road, Central Hong Kong The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 13th Floor 4-4A Des Voeux Road Central Hong Kong
Compliance adviser	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong