
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
Executive Director		
Hisanori TANIGUCHI (谷口久徳) [#] (also known as Mr. JEONG Seonggi)	1-14-9 Kuwano Koriyama-shi Fukushima, Japan	South Korean
Independent Non-executive Directors		
Hiroaki MORITA (森田弘昭)	1-45-1 Oyumino Midori-ku, Chiba-shi Chiba, Japan	Japanese
Norio NAKAYAMA (中山宣男)	3369-482 Takakuotsu Nasumachi, Nasu-gun Tochigi, Japan	Japanese
Masaharu TOGO (東郷正春)	2-4-9-104 Miyamaedaira Miyamae-ku, Kawasaki-shi Kanagawa, Japan	Japanese
Hiroaki KUMAMOTO (熊本浩明)	Lions Mansion 501 3-6-8 Hakusan Bunkyo-ku Tokyo, Japan	Japanese

See “Directors and Senior Management” for further details of our Directors.

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PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Sponsor and Sole Global Coordinator	Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong
Sole Bookrunner and Sole Lead Manager	Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong
Legal Adviser to our Company	<i>As to Hong Kong law:</i> Deacons 5/F Alexandra House 18 Chater Road Central Hong Kong <i>As to Japan law:</i> Soga Law Office 2/F Yotsuya Y's Bldg 7-6 Honshiocho Shinjuku-ku, Tokyo 160-0003 Japan
Legal Adviser to the Sole Sponsor and the Underwriters	<i>As to Hong Kong law:</i> Paul Hastings 21/F - 22/F Bank of China Tower 1 Garden Road Central Hong Kong <i>As to Japan law:</i> Kanagawa International Law Office 4th floor, Daisan Toranomom Denki Building 1-2-20 Toranomom, Minato-ku Tokyo 105-0001 Japan
Auditor and Reporting Accountant	PricewaterhouseCoopers <i>Certified Public Accountants</i> 22/F, Prince's Building Central Hong Kong

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AML Consultant	PricewaterhouseCoopers Limited 22/F, Prince's Building Central Hong Kong
Tax Adviser	Zeirishi-Hojin PricewaterhouseCoopers* 税理士法人プライスウォーターハウスコーパース Kasumigaseki Bldg. 15/F 2-5 Kasumigaseki 3-chome Chiyoda-ku Tokyo, Japan
Independent Property Valuer	DTZ Debenham Tie Leung Limited 16th Floor, Jardine House 1 Connaught Place Central Hong Kong
Compliance adviser	Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong
Receiving Bank	Standard Chartered Bank (Hong Kong) Limited 15/F Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong