
DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Country of nationality</u>
Cussion Kar Shun Pang (彭迦信)	House No. 9, Tycoon Place 38 Lo Fai Road Tai Po District, New Territories Hong Kong, China	China (Hong Kong)
Zhu Liang (梁柱)	Shenzhen R&D Center 3rd Floor, Fiat Building Shenzhen Hi-Tech Park Shenzhen, Guangdong China	China
Zhenyu Xie (謝振宇)	103-102, Ladders 2, Building 2 Changxin Garden, Guangzhou Guangdong Province, China	China
James Gordon Mitchell	Flat 1, 29/F, Block A Nicholson Tower No. 8 Wong Nai Chung Gap Road Hong Kong, China	United Kingdom
Brent Richard Irvin	7510 SE 71st Street Mercer Island Washington 98040 United States	United States
Matthew Yun Ming Cheng (鄭潤明)	Flat B, 9/F, Tower 8 Aegean Coast 2 Kwun Tsing Road So Kwun Wat, Tuen Mun, New Territories Hong Kong, China	China (Hong Kong)
Edith Manling Ngan (顏文玲)	Wu Yee Sun College Master's Lodge, Chinese University of Hong Kong Shatin Hong Kong, China	United Kingdom
Adrian Yau Kee Mak (麥佑基)	Flat 9C, 1 Homantin Hill Road Kowloon Hong Kong, China	China (Hong Kong)
Jeanette Kim Yum Chan (陳劍音)	House A5, Bayside Villas No. 1 Pik Sha Road Clearwater Bay Sai Kung Hong Kong, China	Canada

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Further information about the directors and other senior management members are set out in the section headed “Directors and Senior Management” in this listing document.

Joint Sponsors

J.P. Morgan Securities (Far East) Limited

28/F, Chater House
8 Connaught Road Central
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Goldman Sachs (Asia) L.L.C.

68/F, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Financial Advisors

Morgan Stanley Asia Limited

46/F, International Commerce Centre
1 Austin Road West
Kowloon, Hong Kong

China International Capital Corporation Hong Kong Securities Limited

29/F, One International Finance Centre
1 Harbour View Street
Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

1 Queen’s Road Central
Hong Kong

UBS AG Hong Kong Branch

52/F, Two International Finance Center
8 Finance Street
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Our Legal Advisers

As to Hong Kong and U.S. laws:

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DIRECTORS AND PARTIES INVOLVED IN THE INTRODUCTION

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As to Cayman Islands laws:

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**Legal Advisers to the
Joint Sponsors**

As to Hong Kong and U.S. laws:

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**Auditor and Reporting
Accountant**

PricewaterhouseCoopers

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Industry Consultant

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