
DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. ZHOU Zhaocheng (周兆呈)	222 Ocean Drive #03-27 Singapore 098619	Singaporean
Mr. WANG Jinping (王金平)	93 Yishun Avenue 1 #03-20 Singapore 769136	Singaporean
Ms. LIU Li (劉麗)	93 Bedok North Avenue 4 #03-1477 Singapore 460093	Chinese
<i>Independent non-executive Directors</i>		
Mr. TAN Kang Uei, Anthony (陳康威)	52 Crowhurst Drive Singapore 557931	Singaporean
Mr. TEO Ser Luck (張思樂)	74 Stratton Drive Singapore 805672	Singaporean
Mr. LIEN Jown Jing Vincent (連宗正)	21 Holland Park Singapore 249476	Singaporean

Please see the section headed “Directors and Senior Management” in this listing document for further details of our Directors.

DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

PARTIES INVOLVED IN THE SPIN-OFF

Joint Sponsors

Morgan Stanley Asia Limited

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

Huatai Financial Holdings (Hong Kong) Limited

62/F, The Center
99 Queen's Road Central
Hong Kong

Legal Advisors to the Company

As to Hong Kong and U.S. laws:

Kirkland & Ellis

26/F, Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

As to PRC laws:

Jingtian & Gongcheng

34/F, Tower 3
China Central Place
77 Jianguo Road
Beijing
PRC

As to Cayman Islands laws:

Conyers Dill & Pearman

29/F One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

As to Singapore laws:

Drew & Napier LLC

10 Collyer Quay
#10-01 Ocean Financial Centre
Singapore 049315

As to U.S. laws:

Katten Muchin Rosenman LLP

525W. Monroe Street
Chicago
IL 60661-3693
The United States

As to Vietnamese laws:

Bizlink Lawyers

Unit 1502A, 15th Fl.
Charm Vit Tower
117 Tran Duy Hung St.
Cau Giay Dist.
Hanoi
Vietnam

As to Malaysian laws:

Lee Hishammuddin Allen & Gledhill

Level 6, Menara 1 Dutamas
Solaris Dutamas, No. 1, Jalan
Dutamas 1
50480 Kuala Lumpur
Malaysia

Legal Advisors to the Joint Sponsors *As to Hong Kong and U.S. laws:*

Paul Hastings

22/F, Bank of China Tower
1 Garden Road
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SPIN-OFF

As to PRC laws:

Commerce & Finance Law Offices

12-14/F, China World Office 2
No. 1 Jianguomenwai Avenue
Chaoyang District
Beijing
PRC

Reporting Accountants

Deloitte Touche Tohmatsu

Certified Public Accountants
35/F One Pacific Place
88 Queensway
Hong Kong

Industry Consultant

Frost & Sullivan Limited

1706, One Exchange Square
8 Connaught Place
Central, Hong Kong