
**DIRECTORS, CORPORATE INFORMATION AND
PARTIES INVOLVED IN THE SHARE OFFER**

Name	Address	Nationality
<i>Executive Directors</i>		
WU Shaoning (Chairman)	Flat A, 2nd Floor Orchid Garden No. 7 Tat Chee Avenue Yau Yat Chuen, Kowloon Hong Kong	Chinese
YANG Zhuoya (Managing Director)	24 Hauda Yuen Dongsha Street Guangzhou Guangdong Province PRC	Chinese
TUNG Fai	Flat A, 20th Floor Block 3, City Garden North Point Hong Kong	Chinese
<i>Independent Non-Executive Directors</i>		
HE Zhongpei	No. 504, Unit 2 822 Block, 3 Hanyuan Xi Lu, Yuen Ming Yuen Haidian District, Beijing PRC	Chinese
LAM Ming Yung	Room F, 2nd Floor Tien Tsin House Tsuen Wan Centre Tsuen Wan, New Territories Hong Kong	Chinese
<i>Members of audit committee</i>		
HE Zhongpei		
LAM Ming Yung		

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Company Secretary	Ms. Tam Fung Chee <i>Associate Member of Hong Kong Society of Accountants Fellow Member of The Association of Chartered Certified Accountants</i>
Qualified Accountant	Mr. Raymond Tong <i>Associate Member of Hong Kong Society of Accountants Associate Member of The Association of Chartered Certified Accountants</i>
Compliance Officer	Mr. Tung Fai
Authorised Representatives	Mr. Tung Fai Flat A, 20th Floor Block 3, City Garden North Point Hong Kong Ms. Tam Fung Chee Flat 5, 12th Floor Block J, Wei Chien Court Wyler Gardens Tokwawan, Kowloon Hong Kong
Service Agent	Ms. So Siu Ping
Sponsor and Sole Placing Underwriter	ICEA Capital Limited 43rd Floor NatWest Tower Times Square Causeway Bay Hong Kong
New Issue Underwriters	ICEA Capital Limited 43rd Floor NatWest Tower Times Square Causeway Bay Hong Kong Tai Fook Securities Company Limited 25th Floor New World Tower 16-18 Queen's Road Central Hong Kong

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TIS Taiwan International Securities (HK) Limited
Unit 1010
Tower Two
Lippo Centre
89 Queensway
Hong Kong

Vickers Ballas Capital Limited
19th Floor
Far East Finance Centre
16 Harcourt Road
Admiralty
Hong Kong

Legal Advisers to the Company

As to Hong Kong law
Fong & Ng
in association with Goodman Phillips & Vineberg
8th Floor, China Building
29 Queen's Road Central
Hong Kong

As to PRC law
Guangzhou Foreign Economic Law Office
15th Floor, Chengyue Plaza
448 Dongfeng Zhong Road
Guangzhou, the PRC

As to Cayman Islands law
Conyers Dill & Pearman, Cayman
Zephyr House
Mary Street
George Town
Grand Cayman
Cayman Islands
British West Indies

Legal Advisers to the Underwriters

Li & Partners
21st Floor, World Wide House
Central
Hong Kong

Independent Reporting Accountants

Arthur Andersen & Co.
Certified Public Accountants
21st Floor, Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

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	Charles Chan, Ip & Fung CPA Ltd. <i>Certified Public Accountants</i> 37th Floor, Hennessy Centre 500 Hennessy Road Causeway Bay Hong Kong
Property Valuers	Sallmanns (Far East) Limited 15th Floor, Trinity House 165-171 Wanchai Road Wanchai Hong Kong
Registered Office	Zephyr House Mary Street George Town Grand Cayman Cayman Islands British West Indies
Head Office and Principal Place of Business in Hong Kong	Room 2906, 29th Floor China Resources Building 26 Harbour Road Wanchai Hong Kong
Principal Share Registrar and Transfer Office	Bank of Bermuda (Cayman) Limited P.O. Box 513 G.T. 3rd Floor British American Tower Dr. Roy's Drive George Town Grand Cayman Cayman Islands British West Indies
Hong Kong Branch Share Registrar and Transfer Office	HKSCC Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong
Receiving Banker	Bank of China, Hong Kong Branch 1 Garden Road Central Hong Kong
Principal Bankers	Hua Chiau Commercial Bank Limited Hua Chiau Commercial Building 88-98 Des Voeux Road Central Hong Kong