
DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Name	Address	Nationality
<i>Executive Directors</i>		
LAO Seng Peng	Flat F, 24th Floor Yuan Kung Mansion 20 Tai Koo Shing Road Hong Kong	Chinese
YUEN Leong	Flat B, First Floor Block 15, Provident Centre Wharf Road North Point Hong Kong	Chinese
CAI Wei Min	Rm 504, No. 46 880 Nong Cang Quan Road Min Hang District Shanghai, PRC	Chinese
<i>Independent Non-Executive Directors</i>		
SUN Juyi	Flat H, 14th Floor Luna Court 53-59 Kimberley Road Kowloon Hong Kong	Chinese
WONG Stacey Martin	17A, Block 2 Carmen's Garden 9 Cox's Road Kowloon Hong Kong	Chinese
LAM Ming Yung	Flat B, 4th Floor Block 5, Bayview Garden 633 Castle Peak Road Tsuen Wan, New Territories Hong Kong	Chinese

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

PARTIES INVOLVED

Global coordinator and Sponsor

Core Pacific-Yamaichi Capital Limited
1902-3 Bank of America Tower
12 Harcourt Road
Central
Hong Kong

Joint-Lead managers

Core Pacific-Yamaichi International (H.K.) Limited
30th Floor
Two Pacific Place
88 Queensway
Hong Kong

Guotai Junan Securities (Hong Kong) Limited
Suite 2509-2510
Asia Pacific Finance Tower
Citibank Plaza
3 Garden Road
Central, HK

Co-managers

Capital Friend Securities Limited
Flat A & B, 5th Floor
Wing Yee Commercial Building
3-7 Wing Kut Street
Central, Hong Kong

CEF Capital Limited
Suite 2001, 20th Floor
Cheung Kong Centre
2 Queen's Road Central
Hong Kong

CM-CCS Securities Limited
26th Floor, World Wide House
19 Des Voeux Road Central
Hong Kong

CSC Securities (HK) Limited
28th Floor, Cosco Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Emperor Securities Limited
23rd to 24th Floor, Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

Polaris Securities (Hong Kong) Limited
Room 1003, 10th Floor
Admiralty Centre Tower 1
18 Harcourt Road
Hong Kong

SBI E2-Capital Securities Limited
20th Floor, Henley Building
5 Queen's Road Central
Hong Kong

Taiwan Securities (Hong Kong) Company Limited
Room 4001-3
40th Floor, Tower Two
Lippo Centre
89 Queensway
Central
Hong Kong

TIS Securities (HK) Limited
Room 1010
10th Floor, Tower Two
Lippo Centre
89 Queensway
Hong Kong

Legal advisers to the Company

As to Hong Kong Law:
Sidley Austin Brown & Wood
49th Floor
Bank of China Tower
1 Garden Road
Central
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

As to PRC Law:
Trend Associates
28th Floor
Zhongshan Tower
154 Hudong Road
Fuzhou 350003
PRC

Jun He Law Offices
20th Floor
China Resources Building
8 Jianguomonbei Avenue
Beijing 100005
PRC

**Legal advisers to the Sponsor,
the Joint-Lead Managers and
the Underwriters**

Deacons
3rd-7th and 18th Floors
Alexandra House
Central
Hong Kong

**Auditors and reporting
accountants**

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Property valuer

Greater China Appraisal Limited
Room 2407
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong