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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
Ko Sai Ying, Thomas	29 Cumberland Road Kowloon Tong Hong Kong	Australian
Au Yeung Ping Yuen, Terence	Flat B, 17th Floor Block 7 Braemar Hill Mansion 27 Braemar Hill Road North Point Hong Kong	Australian
Liu Jin, James	8P3/22 Ross Street Wollstonecraft NSW, 2065, Australia	Australian
Tao Lung	Flat G, 6th Floor Block 5, Chelsea Heights Shek Pai Tau Road Tuen Mun New Territories Hong Kong	Chinese
<b>Independent non-executive Directors</b>		
Lo Wa Kei	Flat D, 9th Floor Block 13 Laguna City Kwun Tong Kowloon Hong Kong	Chinese
Lee Kwong Yiu	Flat D, 8th Floor Tower 27 Parc Oasis 35 Grandeur Road Kowloon Tong Kowloon	Chinese

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### PARTIES INVOLVED IN THE PLACING

**Global coordinator and Sponsor**

Core Pacific - Yamaichi Capital Limited  
30th Floor  
Two Pacific Place  
88 Queensway  
Hong Kong

**Lead manager**

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

**Underwriters**

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

Guotai Junan Securities (Hong Kong) Limited  
27th Floor  
Grand Millennium Plaza  
181 Queen's Central  
Hong Kong

GC Capital (Asia) Limited  
Units 6501-06  
The Center  
99 Queen's Road Central  
Hong Kong

Celestial Capital Limited  
21st Floor  
The Center  
99 Queen's Road Central  
Hong Kong

First Shanghai Securities Limited  
19th Floor  
Wing On House  
71 Des Voeux Road Central  
Hong Kong

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

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Sun Hung Kai International Limited  
Level 12  
One Pacific Place  
88 Queensway  
Hong Kong

Taiwan Securities (Hong Kong) Company Limited  
Rooms 4001-03, 40/F,  
Tower Two  
Lippo Centre  
89 Queensway, Central  
Hong Kong

YF Securities Company Limited  
11th Floor  
CMA Building  
64-66 Connaught Road Central  
Hong Kong

### **Legal advisers on Hong Kong law**

*To the Company:*  
Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*To the Sponsor and Underwriters:*  
Preston Gates & Ellis  
10th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

### **Legal advisers to the Company on the Cayman Islands law**

Conyers Dill & Pearman, Cayman  
Century Yard  
Cricket Square  
Hutchins Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **Legal advisers to the Company on PRC law**

Shu Jin & Co.  
21st Floor, Dongfeng Building  
Shennan Road Central  
Shenzhen  
the PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE PLACING

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**Auditors and reporting accountants**

PricewaterhouseCoopers  
*Certified Public Accountants*  
22nd Floor, Prince's Building  
Central  
Hong Kong

**Property valuer**

Vigers Hong Kong Limited  
*International Property Consultants*  
1607-12 Miramar Tower  
132 Nathan Road  
Tsimshatsui  
Kowloon  
Hong Kong