
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Executive Directors

Name	Address	Nationality
ZEE CHAN, Mei Chu Peggy (徐陳美珠)	Flat B, 21st Floor Braemar Hill Mansions Hong Kong	British
FUNG Din Chung, Rickie (馮典聰)	13A, Tower 2 Parc Regal 19 Homantin Hill Road Ho Man Tin, Kowloon Hong Kong	British
LEUNG Lucy, Michele (梁樂瑤)	9-D 22 Robinson Road Mid-levels Hong Kong	Canadian
NG Wai King, Steve (吳偉經)	Flat 4B, 5 Caperidge Drive Discovery Bay Hong Kong	Chinese
IP Kim Kuen (葉劍權)	19A, Tower 2 Lyttelton Garden 29 Lyttelton Road Hong Kong	Canadian

Non-Executive Directors

IP Tak Chuen, Edmond (葉德銓)	Apt. B, 3/F., Block 1 Southside Villas 9 Shouson Hill Road Hong Kong	Chinese
LAU Law Siu Hung, Monique (劉羅少紅)	Flat C, 13/F Butler Towers 1-5 Boyce Road Jardine's Lookout Hong Kong	British
QUEK Cher Teck (郭子德)	No. 5 Stratton Drive Singapore 806705	Singaporean

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Name	Address	Nationality
<i>Independent Non-Executive Directors</i>		
CHEONG Ying-Chew, Henry (張英潮)	Flat C2, 5/F. Park Place 7 Tai Tam Reservoir Road Hong Kong	British
CHANG Ka Mun (張家敏)	5/F., 21 Hing Hon Road Hong Kong	Chinese
PETRO A. Frank	2111 Hyde Street #602 San Francisco CA 94109 United States of America	American

PARTIES INVOLVED

Global Co-ordinator, Sponsor and Lead Manager

HSBC Investment Bank Asia Limited
Level 15
1 Queen's Road Central
Hong Kong

Public Offer Underwriters

HSBC Investment Bank Asia Limited
Level 15
1 Queen's Road Central
Hong Kong

Bear Stearns Asia Limited
26/F Citibank Tower
3 Garden Road
Hong Kong

CEF Capital Limited
Suite 2001, 20/F Cheung Kong Center
No.2 Queen's Road Central
Hong Kong

Advanced Partners Brokerage Limited
6501-06 The Center
99 Queen's Road
Central
Hong Kong

Cazenove Asia Limited
3601 Two Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Placing Underwriters

CLSA Limited
33rd Floor, Tower Two
Lippo Centre
89 Queensway
Hong Kong

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

HSBC Investment Bank Asia Limited
Level 15
1 Queen's Road Central
Hong Kong

Bear Stearns Asia Limited
26/F Citibank Tower
3 Garden Road
Hong Kong

CEF Capital Limited
Suite 2001, 20/F Cheung Kong Center
No.2 Queen's Road Central
Hong Kong

Advanced Partners Brokerage Limited
6501-06 The Center
99 Queen's Road
Central
Hong Kong

Cazenove Asia Limited
3601 Two Exchange Square
8 Connaught Place
Central
Hong Kong

CLSA Limited
33rd Floor, Tower Two
Lippo Centre
89 Queensway
Hong Kong

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

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Legal advisers to the Company	<i>as to Hong Kong law</i> Baker & McKenzie 14th Floor Hutchison House 10 Harcourt Road Central Hong Kong <i>as to Bermuda law</i> Conyers Dill & Pearman 3408 Two Exchange Square 8 Connaught Place Central Hong Kong
Legal advisers to the Underwriters	<i>as to Hong Kong and US law</i> Linklaters 10th Floor Alexandra House Chater Road Hong Kong
Auditors and reporting accountants	KPMG 8th Floor, Prince's Building 10 Chater Road Central Hong Kong
Property valuers	Chesterton Petty Limited 16/F CITIC Tower 1 Tim Mei Avenue Central Hong Kong
Receiving banker	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong