

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Loh Kim Her	Unit E 30th Floor, Block 1 Ronsdale Garden 25 Tai Hang Drive Hong Kong	Singaporean
Chan Hing Ka, Anthony	Unit E 30th Floor, Block 1 Ronsdale Garden 25 Tai Hang Drive Hong Kong	Singaporean
Loh Nee Peng	29 Duchess Avenue Singapore 269101	Singaporean
<i>Non-executive Director</i>		
Goh Chee Wee	28 Kew Walk Singapore 465976	Singaporean
<i>Independent non-executive Directors</i>		
Lee Kwok Yung	2nd Floor, Block E Beaconsfield Court No. 7 Shouson Hill Road Hong Kong	British
Lam So Ying	Flat 06, 29th Floor Block D Sunshine City Ma On Shan Shatin, New Territories Hong Kong	British

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

Parties involved in the Placing

Sponsors

JS Cresvale International Limited

7th Floor, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

Celestial Capital Limited

21st Floor, The Center
99 Queen's Road Central
Hong Kong

Lead Manager

Celestial Capital Limited

21st Floor, The Center
99 Queen's Road Central
Hong Kong

Underwriters

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

Hooray Securities Limited

Room 3202, Office Tower
Convention Plaza, 1 Harbour Road
Hong Kong

JS Cresvale International Limited

7th Floor, Asia Pacific Finance Tower
Citibank Plaza, 3 Garden Road
Central, Hong Kong

Shun Loong Securities Company Limited

Room 2202, Admiralty Centre, Tower 1
18 Harcourt Road
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

UOB Kay Hian (Hong Kong) Limited

15th Floor, AON China Building
29 Queen's Road Central
Hong Kong

YF Securities Company Limited

11th Floor, CMA Building
64-66 Connaught Road Central
Hong Kong

Legal advisers to the Company

As to Hong Kong law

Simmons & Simmons

35th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

As to PRC law

Jingtian Gongcheng Associates

15th Floor, The Union Plaza
20 Chaoyangmenwai Avenue
Beijing 100020
The People's Republic of China

As to Singaporean law

Cheo Yeoh & Associates

11-02 Natwest Centre
15 McCallum Street
Singapore 069045

As to Cayman Islands law

Conyers Dills & Pearman, Cayman

Century Yard
Cricket Square
Hutchins Drive
George Town
Grand Cayman
British West Indies

As to German law

Simmons & Simmons

Königsallee 98a
40215 Düsseldorf
Germany

DIRECTORS AND PARTIES INVOLVED IN THE PLACING

**Legal advisers to the Sponsors,
the Lead Manager and
the Underwriters**

Jones, Day, Reavis & Pogue
31st Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Auditors and reporting accountants

Arthur Andersen & Co
21st Floor
Edinburgh Tower
The Landmark
15 Queen's Road Central
Hong Kong

Property valuer

DTZ Debenham Tie Leung Limited
10th Floor
Jardine House
1 Connaught Place
Central
Hong Kong