
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Address	Nationality
Executive Directors		
Chao Ka Chon (周家俊)	Unit F, 42/F., Tower 1 One Central Residences No. 58 Avenida De Sagres Macau	Chinese
Chiu Koon Chi (趙冠芝)	Flat G, 29/F, Tower 3 Kingsville, 635 Av. Olimpica Taipa Macau	Chinese
Lei Sok Han (李淑嫻)	Rua Do Almirante Costa Cabral Millennium Court, Block 1, 17-B Macau	Chinese
Ng Hong Kei (吳鴻祺)	Estrada Alm. Magalhaes Correia Flat 15Z, Jardim Hoi Wan, Hoi Wan Taipa, Macau	Chinese
Non-executive Director		
Li Haodong (李浩東)	13/F, Building 8 Haiwan Huayuan No. 123, Shihuadong Road Xiangzhou District Zhuhai City, Guangdong Province PRC	Chinese
Independent Non-executive Directors		
Man Wing Pong (文永邦)	Flat A, 31/F, Block 7 18 Wylie Road Parc Palais Ho Man Tin, Kowloon Hong Kong	Chinese
U Seng Pan (余成斌)	Nova Park — Flat A, 30/F, TORRE 2 252 Avenida de Guimarães Taipa	Chinese
Suen Chi Wai (孫志偉)	Flat F, 45/F Tower 1, 48 Wing Shun Street City Point Tsuen Wan New Territories Hong Kong	Chinese

For further information regarding our Directors, please see “Directors and Senior Management” in this prospectus.

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

Party	Name and Address
Sole Sponsor	China Tonghai Capital Limited 15/F, China Building 29 Queen's Road Central Hong Kong
Sole Global Coordinator	China Tonghai Securities Limited 18/F-19/F, China Building 29 Queen's Road Central Hong Kong
Joint Bookrunners	China Tonghai Securities Limited 18/F-19/F, China Building 29 Queen's Road Central Hong Kong
	Blackwell Global Securities Limited 26/F, Overseas Trust Bank Building 160 Gloucester Road Wanchai, Hong Kong
	BOCOM International Securities Limited 9/F, Man Yee Building 68 Des Voeux Road Central Hong Kong
	CCB International Capital Limited 12/F, CCB Tower 3 Connaught Road Central Central, Hong Kong
	China Galaxy International Securities (Hong Kong) Co., Limited 20/F Wing On Centre 111 Connaught Road Central Hong Kong
	CMBC Securities Company Limited 45/F, One Exchange Square 8 Connaught Place Central, Hong Kong
	Eddid Securities and Futures Limited 21/F, CITIC Tower 1 Tim Mei Avenue Central, Hong Kong
	Fortune (HK) Securities Limited 4102-6, 41st Floor, Cosco Tower Nos 183 Queen's Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Guotai Junan Securities (Hong Kong) Limited

26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Innovax Securities Limited

Unit A-C, 20/F, Neich Tower
128 Gloucester Road
Wan Chai, Hong Kong

Zhongtai International Securities Limited

19 Floor, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Joint Lead Managers

China Tonghai Securities Limited

18/F-19/F, China Building
29 Queen's Road Central
Hong Kong

Blackwell Global Securities Limited

26/F, Overseas Trust Bank Building
160 Gloucester Road
Wanchai, Hong Kong

BOCOM International Securities Limited

9/F, Man Yee Building
68 Des Voeux Road Central
Hong Kong

CCB International Capital Limited

12/F, CCB Tower
3 Connaught Road Central
Central, Hong Kong

**China Galaxy International
Securities (Hong Kong) Co., Limited**

20/F Wing On Centre
111 Connaught Road Central
Hong Kong

CMBC Securities Company Limited

45/F, One Exchange Square
8 Connaught Place
Central, Hong Kong

Eddid Securities and Futures Limited

21/F, CITIC Tower
1 Tim Mei Avenue
Central, Hong Kong

Fortune (HK) Securities Limited

4102-6, 41st Floor
Cosco Tower
Nos 183 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Guotai Junan Securities (Hong Kong) Limited

26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Innovax Securities Limited

Unit A-C, 20/F, Neich Tower
128 Gloucester Road
Wan Chai, Hong Kong

Zhongtai International Securities Limited

19 Floor, Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

uSmart Securities Limited

Unit 2606-07, 26/F
FWD Financial Centre
308 Des Voeux Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law:

Howse Williams

27/F Alexandra House
18 Chater Road
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng

45/F., K. Wah Centre
1010 Huaihai Road (M)
Xuhui District
Shanghai
People's Republic of China

As to Macau law:

Rato, Ling, Lei & Cortés — Advogados

Avenida da Amizade n.º 555
Macau Landmark
Office Tower 23º
Macau

As to Cayman Islands law:

Conyers Dill & Pearman

29th Floor
One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

Legal advisers to the Sole Sponsor and Underwriters	<p><i>As to Hong Kong law:</i> Kwok Yih & Chan Suites 1501, 15/F Bank of America Tower 12 Harcourt Road Central Hong Kong</p> <p><i>As to PRC law:</i> King & Wood Mallesons 25/F., Guangzhou CTF Finance Centre No. 6 Zhujiang East Road Zhujiang New Town Tianhe District Guangzhou Guangdong 510623 People's Republic of China</p> <p><i>As to Macau law:</i> Leong Hon Man — Lawyers & Private Notary Avenida da Praia Grande No. 409 China Law Building 12/F Macau</p>
Reporting Accountant and Auditor	<p>PricewaterhouseCoopers <i>Certified Public Accountants and Registered Public Interest Entity Auditor</i> 22/F, Prince's Building Central Hong Kong</p>
Receiving Bank	<p>Bank of China (Hong Kong) Limited 1 Garden Road Hong Kong</p>