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**DIRECTORS AND PARTIES INVOLVED IN THE PLACING**

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**DIRECTORS**

<b>Name</b>	<b>Residential Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Wong Kwan Mo (黃君武)	Flat 2, 11/F, Block B Spring Seaview Terrace 33 Castle Peak Road Tuen Mun New Territories Hong Kong	Chinese
Ms. Lau Lan Ying (劉蘭英)	Flat 2, 11/F, Block B Spring Seaview Terrace 33 Castle Peak Road Tuen Mun New Territories Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Yu Ka Ho (余嘉豪)	Flat B, 12/F, Block 4 Greenfield Garden Tsing Yi New Territories Hong Kong	Chinese
Mr. Li Fu Yeung (李富揚)	Flat G, 4/F Kimberley Mansion 15 Austin Avenue Tsim Sha Tsui Kowloon Hong Kong	Chinese
Ms. Chiu Man Yee (趙曼而)	Flat 113, 1/F, Block I Telford Garden Kowloon Bay Kowloon Hong Kong	Chinese

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### PARTIES INVOLVED IN THE PLACING

<b>Sponsor</b>	Quam Capital Limited Room 3208, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
<b>Bookrunner and Lead Manager</b>	Quam Securities Company Limited Room 3208, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
<b>Legal advisers to the Company</b>	<i>as to Hong Kong law</i> ONC Lawyers 14 <sup>th</sup> and 15 <sup>th</sup> Floor The Bank of East Asia Building 10 Des Voeux Road Central Hong Kong  <i>as to Cayman Islands law</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Legal advisers to the Sponsor and the Underwriters</b>	<i>as to Hong Kong law</i> Pang & Co. in association with Salans LLP Level 76, International Commerce Centre 1 Austin Road West Kowloon Hong Kong
<b>Reporting accountant</b>	PricewaterhouseCoopers 22/F, Prince's Building Central Hong Kong
<b>Property valuer</b>	Ample Appraisal Limited Room 604, Far East Consortium Building 121 Des Voeux Central Hong Kong