

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Tam Yat Ming Andrew (談一鳴)	35 Pik Uk G/F & 1/F Sai Kung New Territories Hong Kong	British
Mr. Yeung Wun Tang Andy (楊援騰)	Flat 4, 4/F Block A Mount Parker Lodge 10 Hong Pak Path Quarry Bay Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Mr. Chu Yin Kam (朱賢淦)	Flat A, 16/F, Block 1 Blessings Garden 95 Robinson Road Mid-levels Hong Kong	British
Mr. Ha Yiu Wing (夏耀榮)	Flat E, 4/F Block 6, Fu Ning Garden 25 Po Ning Road Tseung Kwan O, Kowloon Hong Kong	Chinese
Dr. Wilson Lee (李惠信)	Apartment 0173, 1/F, Tower 13 Parkview Heights, Hong Kong Parkview 88 Tai Tam Reservoir Road Hong Kong	Chinese

For further information, please refer to the section headed “Directors and Senior Management” in this Prospectus.

PARTIES INVOLVED IN THE SHARE OFFER

Sole Sponsor	Kingsway Capital Limited 7/F, Tower One, Lippo Centre 89 Queensway Hong Kong
Joint Bookrunners and Joint Lead Managers	Kingsway Financial Services Group Limited 7/F, Tower One, Lippo Centre 89 Queensway Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

	Bluemount Securities Limited Room 2403-05 Jubilee Centre 18 Fenwick Street Wan Chai, Hong Kong
Legal advisers to the Company	<i>As to Hong Kong law:</i> Troutman Sanders 34th Floor, Two Exchange Square 8 Connaught Place Central, Hong Kong <i>As to Hong Kong law:</i> Mr. Julian C.P. Yeung Sir Oswald Cheung's Chambers 10/F, New Henry House 10 Ice House Street Central, Hong Kong <i>As to PRC laws:</i> China Commercial Law Firm, Guang Dong 22-23/F, Hong Kong China Travel Service Building No. 4011, Shen Nan Road Shenzhen, PRC <i>As to Cayman Islands law:</i> Conyers Dill & Pearman Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Legal advisers to the Sole Sponsor and Underwriters	<i>As to Hong Kong law:</i> Nixon Peabody CWL in Association with JunZeJun Law Offices 5th Floor, Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong Kong
Reporting accountant	BDO Limited 25th Floor Wing On Centre 111 Connaught Road Central Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Industry consultant

Frost & Sullivan International Limited

Suite 1706

One Exchange Square

8 Connaught Place

Hong Kong

Receiving Bank

Bank of China (Hong Kong) Limited

1 Garden Road

Hong Kong