

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Dr. Ho Kar Chung (何家聰) (Chairman)	Flat E, 47/F., Tower 2 The Orchards, 3 Greig Road Quarry Bay Hong Kong	Chinese
Mr. Cheng Wing On, Michael (鄭永安) (Chief Executive)	Flat D, 2nd Floor Marigold Court 4 Marigold Road Yau Yat Chuen, Kowloon Hong Kong	Chinese
Mr. Ho Chi Ling (何智凌)	Room 2, 15/F., Fung Yan House Fung Lai Court Diamond Hill Kowloon Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Leung Chee Hon (梁志漢)	15B Block 1 Cavendish Heights 33 Perkins Road Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chuck Winston Calptor (卓育賢)	Flat A, 3rd Floor Riviera Mansion, 59–65 Paterson Street, Causeway Bay Hong Kong	British
Mr. Ching Kwok Hoo, Pedro (程國灝)	Flat D, 15/F, Fine Mansion 32–40 Village Road Happy Valley Hong Kong	Chinese
Mr. Tam Tak Kei, Raymond (譚德機)	12A King Tien Mansion Taikoo Shing Quarry Bay Hong Kong	British

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

PARTIES INVOLVED

Sponsor

Ample Capital Limited
Unit A, 14/F.
Two Chinachem Plaza
135 Des Voeux Road Central
Hong Kong

Joint Lead Managers

SBI E2-Capital Financial Services Limited
Unit A2, 32/F.
United Centre
95 Queensway
Hong Kong

Astrum Capital Management Limited
Room 1807
West Tower, Shun Tak Centre
168 – 200 Connaught Road Central
Hong Kong

Placing Underwriters

SBI E2-Capital Financial Services Limited
Unit A2, 32/F.
United Centre
95 Queensway
Hong Kong

Astrum Capital Management Limited
Room 1807
West Tower, Shun Tak Centre
168 – 200 Connaught Road Central
Hong Kong

Ample Orient Capital Limited
Unit A, 14/F.
Two Chinachem Plaza
135 Des Voeux Road Central
Hong Kong

Cheong Lee Securities Limited
Room 1106, 11/F.
Mass Mutual Tower
38 Gloucester Road
Wanchai
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Public Offer Underwriters

Sun International Securities Limited
Units 1201 – 1204, 12/F.
China Merchants Tower, Shun Tak Centre
168 – 200 Connaught Road Central
Hong Kong

SBI E2-Capital Financial Services Limited
Unit A2, 32/F.
United Centre
95 Queensway
Hong Kong

Astrum Capital Management Limited
Room 1807
West Tower, Shun Tak Centre
168 – 200 Connaught Road Central
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Ample Orient Capital Limited
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Wanchai
Hong Kong

Sun International Securities Limited
Units 1201 – 1204, 12/F.
China Merchants Tower, Shun Tak Centre
168 – 200 Connaught Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law:
Loong & Yeung
Suites 2001 – 2005, 20th Floor
Jardine House
1 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

As to litigation in Hong Kong:

Chan & Associates
Rooms 1908–1910
655 Nathan Road
Mongkok
Kowloon
Hong Kong

As to Macau law:

Chio Tak Wo, Advogado
Avenida do Infante D. Henrique, No. 62,
Centro Comercial Central, 19 andar,
Macau

As to Cayman Islands law:

Appleby
2206–19, Jardine House
1 Connaught Place
Central, Hong Kong

**Legal adviser to the Sponsor
and the Underwriters**

Pang & Co. in cooperation with Salans LLP
Level 76
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Auditor and reporting accountant

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central
Hong Kong

Property valuer

BMI Appraisals Limited
33rd Floor
Shui On Centre,
6–8 Harbour Road
Wanchai
Hong Kong

Receiving banker

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong