
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

Name	Residential Address	Nationality
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Executive Directors

Mr. Peter Sun (孫國華)	Flat E, 7th Floor Repulse Bay Towers 119A Repulse Bay Road Repulse Bay Hong Kong	Chinese
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Mr. David Wong (黃志國)	Flat E, 7th Floor Tempo Court 4 Braemar Hill Road Hong Kong	British
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Mr. Banson Lam (林健信)	1st Floor, 2nd Floor and Roof Serenity Villa 226 Tai Po Tau Tai Po New Territories Hong Kong	Chinese
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Mrs. Chow Suen Christina (周孫汎玲)	House 14, Chuen Yiu Terrace Lot 1363 DD451 Lo Wai Road Tsuen Wan New Territories Hong Kong	Chinese
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Independent non-executive Directors

Mr. Wan Kam To (尹錦滔)	Flat A, 23/F., The Colonnades No. 152 Tai Hang Road Tai Hang Hong Kong	Chinese
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Dr. Chung Chi Ping Roy (鍾志平)	Flat G, 29/F., Evelyn Tower 38 Cloudview Road North Point Hong Kong	Chinese
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Mr. Lam Hon Keung Keith (林漢強)	House A7 Manly Villa 38 Ocean Park Road	British
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DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

PARTIES INVOLVED IN THE GLOBAL OFFERING

**Sole Sponsor, Sole Global
Coordinator, Sole Bookrunner
and Sole Lead Manager**

DBS Asia Capital Limited
17th Floor, The Center
99 Queen's Road Central
Hong Kong

Auditor and reporting accountant

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

Our legal advisers

as to Hong Kong law
Chiu & Partners
40th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

as to PRC law
GFE Law Office
18th Floor, Guangdong Holdings Tower
No.555 DongFeng East Road
Guangzhou
PRC

as to Cayman Islands law
Conyers Dill & Pearman (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

as to British Virgin Islands law
Conyers Dill & Pearman
2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

**Legal advisers to the Sole Sponsor
and the Underwriters**

as to Hong Kong law
Deacons
5th Floor, Alexandra House
18 Chater Road
Central
Hong Kong

as to PRC law
Jun He Law Offices
China Resources Building 20th Floor
8 Jianguomenbei Avenue
Beijing 100005
China

Property valuer

DTZ Debenham Tie Leung Limited
16th Floor, Jardine House
1 Connaught Place
Central
Hong Kong

Receiving bank(s)

DBS Bank (Hong Kong) Limited
G/F
The Center
99 Queen's Road Central
Hong Kong