

## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

### DIRECTORS

Name	Address	Nationality
<b>Executive Directors</b>		
LEE Yuen Hong (李遠康)	Flat A, 10/F Right Mansion 29 Robinson Road Mid-Levels, Hong Kong	Chinese
HO Ting Chi (何庭枝)	Flat B, 11/F, Tower 1 Regent On the Park 9A Kennedy Road Mid-Levels, Hong Kong	Chinese
CHEUNG Yu To (張汝桃)	Flat A, 31/F, Block 2 Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout, Hong Kong	Chinese
CHEUNG Wai Keung (張偉強)	Flat D, 3/F Ewan Court 54–56 Kennedy Road Wanchai, Hong Kong	Chinese
CHEUNG Yue Pui (張汝彪)	Flat C, Block 7, 33/F 9 Sham Shing Road The Pacifica Cheung Sha Wan Hong Kong	Chinese
<b>Independent non-executive Directors</b>		
GOH Choo Hwee (吳慈飛)	Flat F, 41/F Block 9 Bellagio Sham Tseng Hong Kong	Chinese
WONG Chi Kin (黃志堅)	Flat D, 3/F Hoi Sun Building Mercury Street Hong Kong	Chinese
YIM Kwok Man (嚴國文)	Flat A, 46/F, Tower 7 The Latitude 638 Prince Edward Road East San Po Kong Kowloon, Hong Kong	Chinese

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### PARTIES INVOLVED

#### Sole Sponsor

**Deutsche Securities Asia Limited**  
52/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

#### Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager

**Deutsche Bank AG, Hong Kong Branch**  
52/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

#### International Underwriters

**Deutsche Bank AG, Hong Kong Branch**  
52/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**Kingsway Financial Services Group Limited**  
7/F, Tower 1, Lippo Centre  
89 Queensway  
Hong Kong

#### Hong Kong Underwriters

**Deutsche Bank AG, Hong Kong Branch**  
52/F, International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

**CCB International Capital Limited**  
34/F Two Pacific Place  
88 Queensway  
Admiralty, Hong Kong

#### Legal advisers to our Company

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

*As to U.S. law*  
**Dorsey & Whitney**  
Suite 3008, One Pacific Place  
88 Queensway  
Hong Kong

*As to PRC law*  
**Commerce & Finance Law Offices**  
6F NCI Tower A12  
Jianguomenwai Avenue  
Beijing 100022, PRC

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## DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

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*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 Macau law*

**Rato, Ling, Vong, Lei & Cortés — Advogados**

Avenida da Amizade, N°555

Macau Landmark

Office Tower 23°, 2301–2302

Macau

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

*As to Hong Kong law and U.S. law*

**Paul Hastings**

21st and 22nd Floors, Bank of China Tower

1 Garden Road

Central, Hong Kong

*As to PRC law*

**Jingtian & Gongcheng**

34th Floor, Tower 3, China Central Place

77 Jianguo Road

Chaoyang District, 100025

Beijing, PRC

**Auditors and reporting  
accountants**

**Ernst & Young**

*Certified Public Accountants*

22/F, CITIC Tower

1 Tim Mei Avenue

Central, Hong Kong

**Receiving banks**

**Bank of China (Hong Kong) Limited**

1 Garden Road

Hong Kong

**Standard Chartered Bank (Hong Kong) Limited**

15/F Standard Chartered Tower

388 Kwun Tong Road, Kwun Tong

Hong Kong

**Hang Seng Bank Limited**

83 Des Voeux Road

Hong Kong