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**DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER**

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**DIRECTORS**

<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Edward Chan	Flat A, 13th Floor, Moon Tower The Arch, 1 Austin Road West Kowloon Hong Kong	Chinese
Mr. Chan Chart Man	House Unit D, Cape Villa 28 Cape Road Chung Hom Kok Hong Kong	Chinese
Ms. Chan Ying Yu	House Unit D, Cape Villa 28 Cape Road Chung Hom Kok Hong Kong	Chinese
Ms. Chan Mei Fong	Flat A, 12th Floor, Mandarin Court 28-36 Flower Market Road Mong Kok Kowloon Hong Kong	Chinese
<i>Non-executive Director</i>		
Mr. Macksion Chan	Flat D, 2nd Floor 273-275 Prince Edward Road West Kowloon Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Chan Wing Lee	Flat B, 8th Floor Mei Foo Sun Chuen, Stage VIII 112 Broadway Kowloon Hong Kong	Chinese
Dr. Leung Shiu Ki Albert	4th Floor, Block D Beau Cloud Mansion 64 Macdonnell Road Mid Level Hong Kong	British

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**DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER**

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<b>Name</b>	<b>Residential address</b>	<b>Nationality</b>
Dr. Yip Ngai	Flat G, 30th Floor Block 6, Fu Ning Garden Tseung Kwan O New Territories Hong Kong	Chinese

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### PARTIES INVOLVED IN THE SHARE OFFER

**Sole Sponsor**

Cinda International Capital Limited  
45th Floor COSCO Tower  
183 Queen's Road Central  
Hong Kong

**Joint Bookrunners and  
Joint Lead Managers**

Cinda International Securities Limited  
45th Floor COSCO Tower  
183 Queen's Road Central  
Hong Kong

Haitong International Securities Company Limited  
22nd Floor Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

**Co-lead Manager**

OSK Securities Hong Kong Limited  
12th Floor World-Wide House  
19 Des Voeux Road Central  
Hong Kong

**Co-Manager**

VC Brokerage Limited  
28th Floor The Centrium  
60 Wyndham Street, Central  
Hong Kong

**Public Offer Underwriters**

Cinda International Securities Limited  
45th Floor COSCO Tower  
183 Queen's Road Central  
Hong Kong

Haitong International Securities Company Limited  
22nd Floor Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

OSK Securities Hong Kong Limited  
12th Floor World-Wide House  
19 Des Voeux Road Central  
Hong Kong

VC Brokerage Limited  
28th Floor The Centrium  
60 Wyndham Street, Central  
Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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**Placing Underwriters**

Cinda International Securities Limited  
45th Floor COSCO Tower  
183 Queen's Road Central  
Hong Kong

Haitong International Securities Company Limited  
22nd Floor Li Po Chun Chambers  
189 Des Voeux Road Central  
Hong Kong

OSK Securities Hong Kong Limited  
12th Floor World-Wide House  
19 Des Voeux Road Central  
Hong Kong

VC Brokerage Limited  
28th Floor The Centrium  
60 Wyndham Street, Central  
Hong Kong

**Legal advisers to our Company**

*As to Hong Kong law*  
Pang & Co.  
in association with Loeb & Loeb LLP  
Level 76  
International Commerce Centre  
1 Austin Road West  
Kowloon  
Hong Kong

*As to Cayman Islands law*  
Appleby  
2206-19 Jardine House  
1 Connaught Place  
Central  
Hong Kong

**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

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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**Auditors and reporting  
accountants**

KPMG  
*Certified Public Accountants*  
8th Floor  
Prince's Building  
10 Chater Road  
Central  
Hong Kong

**Property valuer**

Jones Lang LaSalle Corporate Appraisal and  
Advisory Limited  
6th Floor, Three Pacific Place  
1 Queen's Road East  
Hong Kong

**Receiving bank**

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong