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**DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING**

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**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Mr. Chu Siu Ming (朱兆明)	Flat B, G/F Block 2, Wing On Towers No.7-9, Boyce Road Jardine's Lookout, Hong Kong	Chinese
Mr. Chu Chun Ho, Dominic (朱俊豪)	Flat B, G/F Block 2, Wing On Towers No.7-9, Boyce Road Jardine's Lookout, Hong Kong	Chinese
Mr. Chu Chun Wah, Haeta (朱俊華)	Flat B, G/F Block 2, Wing On Towers No.7-9, Boyce Road Jardine's Lookout, Hong Kong	Chinese
<i>Non-executive Directors</i>		
Mr. Chong Hot Hoi (莊學海)	Flat B1, 5/F, Villa Monte Rosa 41A Stubbs Road Hong Kong	Chinese
Mr. Chong Hok Hei, Charles (莊學熹)	Flat 46D, Tower 3 Tregunter 14 Tregunter Path Mid-levels, Hong Kong	Chinese
Mr. Yu Fuk Lun (余福倫)	Flat H, 12/F, Block 1, Willow Mansion Whampoa Gardens, Hung Hom Kowloon, Hong Kong	Chinese
<i>Independent non-executive Directors</i>		
Mr. Wan Kam To (尹錦滔)	23A, The Colonnade 152 Tai Hang Road Hong Kong	Chinese
Mr. Yau Tat Wang, Dennis (邱達宏)	6F, Woodland Gardens 62F Conduit Road, Hong Kong	British
Mr. Lam Man Tin (林文鈿)	10B, 10/F, Tower 25 Laguna Verde, Hunghom Kowloon, Hong Kong	Chinese

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### PARTIES INVOLVED IN THE GLOBAL OFFERING

<b>Sole Sponsor</b>	RHB OSK Capital Hong Kong Limited 12th Floor World-Wide House 19 Des Voeux Road Central Hong Kong
<b>Sole Global Coordinator, Sole Bookrunner and Sole Lead Manager</b>	RHB OSK Securities Hong Kong Limited 12th Floor World-Wide House 19 Des Voeux Road Central Hong Kong
<b>Legal advisers to our Company</b>	<i>as to Hong Kong law:</i> Wilkinson & Grist 6th Floor, Prince's Building 10 Chater Road Hong Kong  <i>as to Taiwan law:</i> Lee, Tsai & Partners Attorneys-at-Law 9F, 218 Tun Hwa S. Road, Sec. 2 Taipei 106, Taiwan, R.O.C.  <i>as to Macau law:</i> MdME   Lawyers   Private Notary Alm. Dr. Carlos d'Assumpção, 180, Edf. Tong Nam Ah, 16° R-T, Macau  <i>as to Cayman Islands law:</i> Appleby 2206–19 Jardine House 1 Connaught Place Central, Hong Kong  <i>as to PRC law:</i> Jun He Law Offices 32/F, Shanghai Kerry Centre 1515 Nanjing Road West Shanghai 200040 PRC

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<b>Legal advisers to the Sole Sponsor and the Underwriters</b>	<i>as to Hong Kong law:</i> Pang & Co. in association with Loeb & Loeb LLP 21st Floor, CCB Tower 3 Connaught Road Central Hong Kong
<b>Auditor and reporting accountants</b>	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i> 35/F, One Pacific Place 88 Queensway Hong Kong
<b>Property valuer</b>	CBRE Limited 4/F Three Exchange Square 8 Connaught Place Central Hong Kong
<b>Receiving bank</b>	The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong