
DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

DIRECTORS

Name	Address	Nationality
Executive Directors		
Mr. Li Chi Pong	Flat G, 24/F, Block 18 Mei Hay Court South Horizons 18 South Horizon Drive Hong Kong	Chinese
Mr. Poon Yan Min	38E, Tower 10, Le Point 8 King Ling Road Tseung Kwan O New Territories, Hong Kong	Chinese
Non-executive Director		
Mr. Yau Kwok Fai	Flat A, 1/F Pine Tree Gardens 4 Ede Road Kowloon Tong Kowloon, Hong Kong	Chinese
Independent non-executive Directors		
Dr. Law Kwok Sang	Flat C, 4/F Perth Apartments 29 Perth Street Ho Man Tin Kowloon, Hong Kong	Chinese
Professor Patrick Wong Lung Tak <i>B.B.S., J.P.</i>	Flat 6A, Cumine Court 52 King's Road North Point Hong Kong	Chinese
Ms. Mak Suk Hing	Flat B, 10/F Block 5 11 Farm Road Majestic Park To Kwa Wan Kowloon, Hong Kong	Chinese

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PARTIES INVOLVED

**Sole Sponsor, Bookrunner and
Lead Manager**

Mizuho Securities Asia Limited
12th Floor, Chater House
8 Connaught Road Central
Hong Kong

Public Offer Underwriters

Mizuho Securities Asia Limited
12th Floor, Chater House
8 Connaught Road Central
Hong Kong

RaffAello Securities (HK) Limited
3rd Floor, Plaza 168
166–168 Des Voeux Road Central
Hong Kong

Phillip Securities (Hong Kong) Limited
11–12th Floor
United Centre
95 Queensway
Hong Kong

Phoenix Capital Securities Limited
Unit 3006, 30/F, COSCO Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

Placing Underwriters

Mizuho Securities Asia Limited
12th Floor, Chater House
8 Connaught Road Central
Hong Kong

RaffAello Securities (HK) Limited
3rd Floor, Plaza 168
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Phillip Securities (Hong Kong) Limited
11–12th Floor
United Centre
95 Queensway
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

Phoenix Capital Securities Limited
Unit 3006, 30/F, COSCO Tower
Grand Millennium Plaza
183 Queen's Road Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law:
Iu, Lai & Li Solicitors & Notaries
Rooms 2201, 2201A & 2202
22nd Floor
Tower I
Admiralty Centre
No. 18 Harcourt Road
Hong Kong

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

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

As to Hong Kong law:
Howse Williams Bowers
27th Floor, Alexandra House
18 Chater Road, Central
Hong Kong

Auditors and reporting accountants

Ernst & Young
Certified Public Accountants
22nd Floor
CITIC Tower
1 Tim Mei Avenue
Central
Hong Kong

Receiving banker

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