
DIRECTORS AND PARTIES INVOLVED IN THE GLOBAL OFFERING

DIRECTORS

<u>Name</u>	<u>Residential address</u>	<u>Nationality</u>
Executive Directors		
Mr. Li Pui Leung (formerly named as Li Leung Pui) (李沛良先生)	Ground Floor No.7 Wistaria Road Yau Yat Chuen Kowloon Hong Kong	Canada
Mr. Yung Kin Cheung Michael (翁建翔先生)	House A07, Ville de Jardin 33-35, Sui Wo Road Fotan, Shatin New Territories Hong Kong	United Kingdom
Mr. Lee Leung Yiu (李良耀先生)	Room 08, 15th Floor, Block P Luk Yeung Sun Chuen Tsuen Wan New Territories Hong Kong	Canada
Mr. Cheung Fong Wa (張芳華先生)	Flat B, 15th Floor Le Billionnaire 46 Sa Po Road Kowloon City Kowloon Hong Kong	Hong Kong

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Independent non-executive Directors

Dr. Chung Chi Ping Roy (鍾志平博士)	Flat G, 29th Floor Evelyn Tower 38 Cloudview Road North Point Hong Kong	Hong Kong
Mr. Ho Kenneth Kai Chung (何啟忠先生)	Flat H, 40th Floor Block 6 Harbour Green Kowloon Hong Kong	Hong Kong
Mr. Tsang Wah Kwong (曾華光先生)	Flat B, 11th Floor Tower 9 Vista Paradiso 2 Hang Ming Street Ma On Shan New Territories Hong Kong	Hong Kong

Please refer to the section headed “Directors and Senior Management” in this prospectus for further details.

PARTIES INVOLVED IN THE GLOBAL OFFERING

Sole Global Coordinator, Sole Sponsor and Sole Bookrunner	China Merchants Securities (HK) Co., Limited 48/F., One Exchange Square Central Hong Kong
Joint Lead Managers	China Merchants Securities (HK) Co., Limited 48/F., One Exchange Square Central Hong Kong
	Oriental Patron Securities Limited 27/F., Two Exchange Square Central Hong Kong

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Co-Lead Manager

First Shanghai Securities Limited
19F, Wing On House
71 Des Voeux Rd Central
Central
Hong Kong

Co-Managers

CMB International Capital Limited
Units 1803-4, 18/F, Bank of America Tower
12 Harcourt Road
Central
Hong Kong

RaffAello Securities (HK) Limited
Rm 2002, 20/F., Tower 2, Lippo Centre
89 Queensway, Admiralty
Hong Kong

South China Securities Limited
28th Floor, Bank of China Tower
1 Garden Road
Central
Hong Kong

Legal advisers to our Company

As to Hong Kong law
Sidley Austin
Level 39
Two International Finance Centre
8 Finance Street
Central, Hong Kong

As to PRC law
Hills & Co.
11th Floor, Central Tower
No. 88, Fu Hua 1st Road
Fu Tian Central Business District
Shenzhen, 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

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

As to Hong Kong law
Mayer Brown JSM
16th-19th Floors, Prince's Building
10 Chater Road
Central
Hong Kong

As to PRC law
Jingtian & Gongcheng
34/F, Tower 3, China Central Place
77 Jianguo Road
Beijing 100025, PRC

Reporting Accountant

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building
Central
Hong Kong

Receiving bank

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