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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>
<b>Executive Directors</b>		
Mr Yeo Jiew Yew <sup>(1)</sup> (岑有孝)	11 Ardmore Park, #05-03 Singapore 259957	Singaporean
Mr Sim Yew Heng (岑有興)	Block 7, Thomson Lane, #28-05 Singapore 297725	Singaporean
<b>Independent Non-Executive Directors</b>		
Mr Ng Tiow Swee <sup>(2)</sup> (黃朝瑞)	Block 244, Lorong Chuan, #23-02 Singapore 556745	Singaporean
Ms Wong Siew Chuan (黃秀娟)	96 Flora Road, #04-54 Singapore 507007	Singaporean
Mr Chen Jianyuan, Edwin (陳建元)	Block 635, Bedok Reservoir Road, #13-17 Singapore 410635	Singaporean

*Notes:*

- (1) Mr Yeo Jiew Yew is also the managing director of our Company.
- (2) Mr Ng Tiow Swee is also the chairman of our Board.

Further information of the Directors can be found in the section headed “Directors, Senior Management and Employees” in this prospectus.

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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### PARTIES INVOLVED IN THE SHARE OFFER

<b>Sole Sponsor</b>	Grand Vinco Capital Limited Units 4909–4910 49/F, The Center 99 Queen’s Road Central Hong Kong
<b>Bookrunner</b>	Pacific Foundation Securities Limited 11/F, New World Tower II 16–18 Queen’s Road Central Hong Kong
<b>Joint Lead Managers</b>	Pacific Foundation Securities Limited 11/F, New World Tower II 16–18 Queen’s Road Central Hong Kong  Grand Vinco Capital Limited Units 4909–4910 49/F, The Center 99 Queen’s Road Central Hong Kong
<b>Co-Managers</b>	Kingsway Financial Services Group Limited 7/F, Tower One, Lippo Centre 89 Queensway, Hong Kong  Shenyin Wanguo Capital (H.K.) Limited 28th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong

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## DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

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**Legal advisers to our Company**

*As to Hong Kong law*  
Michael Li & Co.  
19th Floor, Prosperity Tower  
39 Queen's Road Central  
Central  
Hong Kong

*As to Singapore law*  
A C Stellar Law Corporation  
3 Shenton Way, #15-05  
Shenton House  
Singapore 068805

*As to Cayman Islands law*  
Conyers Dill and Pearman (Cayman) Limited  
Cricket Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

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

*As to Hong Kong law*  
Robertsons  
57/F, The Center  
99 Queen's Road Central  
Hong Kong

**Auditors and reporting accountants**

Ernst & Young  
Certified Public Accountants  
22/F, CITIC Tower  
1 Tim Mei Avenue  
Central  
Hong Kong

**Receiving bank**

Standard Chartered Bank (Hong Kong) Limited  
15/F, Standard Chartered Tower  
388 Kwun Tong Road  
Hong Kong