

DIRECTORS

The following were the Directors as at the Latest Practicable Date who will resign as the Directors immediately following completion of the Acquisition:

Existing executive Directors

Name	Address	Nationality
Mr. Ng Kok Hong (黃國煌)	No. 72 Boulevard Du Palais The Beverly Hills, Tai Po New Territories Hong Kong	Malaysian
Mr. Ng Kok Tai	7B-01-01 Bungaraya Condominium Persiaran Golf Saujana Subang 40150 Shah Alam, Selangor Malaysia	Malaysian
Mr. Ng Kok Yang (黃國揚)	Duplex Flat B, 12/F & 13/F, Block 16 Villa Rhapsody, Symphony Bay 533 Sai Sha Road New Territories Hong Kong	Malaysian

The following are the proposed Directors immediately following completion of the Acquisition:

Proposed executive Directors

Name	Address	Nationality
Mr. Shie Tak Chung (佘德聰)	Block B7, Springfield Gardens 5-9 Shouson Hill Road West Hong Kong	Chinese
Mr. Tsoi Kin Sze (蔡建四)	Flat A, 35/F, Tower 3 Grand Promenade 38 Tai Hong Street Hong Kong	Chinese
Mr. Wu Zhisong (吳志松)	Room 1009, 2/F 38 Fuhui Road Shishi City Fujian Province PRC	Chinese

DIRECTORS

Name	Address	Nationality
Mr. Lee Lit Mo Johnny (李烈武)	Flat B, 6/F, Block 10 Provident Centre 39 Wharf Road North Point Hong Kong	Chinese
Proposed independent non-executive Directors		
Mr. Ma Sai Yam (馬世欽)	Flat D, 51/F., Tower 2 The Victoria Towers Tsim Sha Tsui, Kowloon Hong Kong	Chinese
Mr. Zhang Senquan (張森泉)	Room 101, No. 50 Lane 100, Shunyi Road Putuo District Shanghai PRC	Chinese
Mr. Wang Yiming (王藝明)	Room 803, Block A 138 Xiaoxue Road Siming District Xiamen, Fujian Province PRC	Chinese

Please refer to the section headed “Directors and senior management of the Enlarged Group” in this circular for further details of the proposed Directors.