

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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DIRECTORS

Name	Address	Nationality
<i>Executive Directors</i>		
Mr. Chu Ming Chuan	House 41 The Riviera Silverstrand 10 Pik Sha Road, Sai Kung New Territories, Hong Kong	Chinese
Mr. Chu Ming Kin	The City Hotel 6/126 Sukhumvit, Sriracha Chonburi 20110 Thailand	Chinese
Ms. Liu Yuk Ming	Flat F, 7th Floor Tower 11 Metro City Phase II 8 Yan King Road Tseung Kwan O, Hong Kong	Chinese
Mr. Chan Yuk Tong	Flat A, 1st Floor Block 2, King's Park Villa 1 King's Park Rise Kowloon, Hong Kong	British
Ms. Lam Ching Fun	Room F, 3rd Floor Block 2, Man Lai Court Man Lai Road Tai Wai, Shatin New Territories, Hong Kong	Chinese
<i>Independent Non-executive Directors</i>		
Professor Fung Kwok Pui	Flat B, 23rd Floor Block 3, Baycrest 8 Hang Ming Street Ma On Shan, Shatin New Territories, Hong Kong	Canadian
Mr. Lee Kwan Hung	Flat D, 26th Floor Block 2, Ronsdale Garden 25 Tai Hang Drive Jardine's Lookout, Hong Kong	Chinese
Mr. Yue Man Yiu Matthew	Flat A, 27th Floor Block 36, Laguna City Cha Kwo Ling Road, Kwun Tong Kowloon, Hong Kong	Chinese

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PARTIES INVOLVED

Sponsor

Taifook Capital Limited
25th Floor, New World Tower
16 – 18 Queen’s Road Central
Hong Kong

Sole Lead Manager

Taifook Securities Company Limited
25th Floor, New World Tower
16 – 18 Queen’s Road Central
Hong Kong

Legal advisers to the Company

As to Hong Kong law:

Michael Li & Co.
14th Floor
Printing House
6 Duddell Street
Central
Hong Kong

As to PRC law:

Jingtian & Gongcheng
15th Floor
The Union Plaza
20 Chaoyangmenwai Dajie
Beijing 100020
PRC

Hills & Co.
11th Floor
Central Tower
No. 88 Fu Hua 1st Road
Fu Tian
Shenzhen
PRC

As to Cayman Islands law:

Conyers Dill & Pearman
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER

As to Thailand law:

Wissen & Co, Ltd.
Level 8, Suite 3801
BB Building
54 Sukhumvit 21 (Asoke)
Klongtoey Nua, Wattana
Bangkok 10110
Thailand

Nishizawa Consulting Co., Ltd.

[Room 401, 4/F
56 Yada Building Silom Road
Suriyawong, Bangrak
Bangkok 10500
Thailand]

As to Macau law:

C&C Advogados
Avenida da Praia Grande
759, 3 andar
Macau

As to Cambodia law:

B.N.G. Advocates & Solicitors
No. 84, Monireth Blvd
Phnom Benh
Cambodia
P.O. Box No. 172

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

As to Hong Kong law:

Chiu & Partners
41st Floor
Jardine House
1 Connaught Place
Hong Kong

As to PRC law:

GFE Law Office
18th Floor,
Guangdong Holdings Tower
No.555, Dongfeng East Road
Guangzhou
PRC
Postcode: 510050

DIRECTORS AND PARTIES INVOLVED IN THE SHARE OFFER
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Auditors and reporting accountants

Ernst & Young
18th Floor
Two International Finance Centre
8 Finance Street
Central
Hong Kong

Property valuers

Asset Appraisal Limited
Room 1303
Beverly House
93-107 Lockhart Road
Wanchai
Hong Kong

Receiving banker

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong